

Tracy's Point Community Club, Inc.

PO Box 301; Lake Panasoffkee, Fl. 33538

www.tracyspointhoa.org

tpcc33538@gmail.com

Board Meeting Minutes

Secretary's Report, February 20, 2018

I. President Call to Order

A. John Russell called the meeting to order .

B. Board members in attendance were: J. Russell, P. Lauer, V. Kenyon, John Webber, J. Stoops, and Alternate Chris Ross

C. John alluded to the procedural rules for meeting conduct.

II. Corporate Reports

A. Paul Lauer read the Treasurer's Report for January of 2018. Paul also reported the number of parcel owners who have paid their dues and correspondingly the number of parcel with liens as of January 2018. A motion was made and seconded to accept the report as read. The motion was approved .

B. Jim Stoops read the Secretary's Report from January 2018 Board Meeting. A motion was made and seconded to accept the report as read. The motion was approved .

There were 18 members attending and signed in at the February 2018 meeting. See the attached sign in sheet.

III. Old Business

A. Lots 1 and 9 J. Russell reminded everyone that the motion to sell these lots did not pass.

B. Tree down in canal: V. Kenyon reported she had contacted both the county and water authority and they both said they would not do anything. P. Lauer will try contacting the property owner from where the tree has fallen with a possible plan for removing at a cost of \$250 and if his property can be used for access. Should he be unable to make contact, a call will be placed to the county commissioner Gilpin to see if he can help. That failing, contact will be made with the Environmental Authority of the State of Florida for possible aid. A motion was made, seconded, and approved to pay the \$250 if the property owner agrees in order to get the tree out of the canal asap. Discussion of how to collect the \$250 from the property owner will occur later.

IV. New Business

A. J. Russell read Bob Lamp's letter of resignation from the board. A motion was made to accept his resignation, seconded, and approved by all.

B. A motion was made to remove Paul Akin from the Board of Directors, seconded, and approved by all.

C. A motion was made for Alternate Chris Ross to serve the remaining 1 year term of the vacant Board Position (as per the by-laws), seconded, and approved by all.

CI. D. A motion was made to name Susan Northrup as Alternate Board Member for 2018, seconded, and approved by all.

E. A motion was made to retain Sharon Stoops as Director of Communication and Web Master for 2018, seconded, and approved by all.

F. Virginia Kenyon announced her resignation from the Board. A motion was made to accept her resignation, seconded, and approved by all.

G. A motion was made for Alternate Susan Northrup to serve the remaining 2 year term of the vacant Board Position (as per the by-laws), seconded, and approved by all.

H. The Board of Directors for 2018 are: Susan Northrup, Chris Ross, John Russell(President), John Webber(Vice President), Paul Lauer(Treasurer) and Jim Stoops(Secretary)

I. The calender for 2018 is that the Board will meet on the 3d Tuesday of each month at the Lake Panasoffkee Community Building(also known as the Senior Service Building) at 52 CR 527N. The time is at 7 PM. NOTE There will be no meetings during June, July, and August.

J. A motion was made to dispense with the reading of the minutes at each meeting, seconded, and approved by all. Copies of the minutes will be posted on the Bulletin Board and on TPCC's Web site. Copies will also be available at each meeting

K. John Webber has taken over the responsibility of mowing Lots 1 and 9 and the center section of CR 437 as it enters Tracy's Point. **Thank you John**

L. A motion was made to waive the requirement of obtaining an insurance policy or fidelity bond for all persons who control or disburse funds for TPCC, seconded, and approved by all.

M. John Webber is exploring the possibility of organizing a Fishing Tournament/Dinner for TPCC's members. Anyone wishing to help him is welcome.

N. John Webber also raised the question of organizing some fashion of an exercise program for TPCC' s members. Anyone wishing to assist is welcome.

Parcel Owner Comment Period:

A. Citing a near drowning experience recently occurring at Lake Panasoffkee, a question was asked if the board would investigate the possibility of CPR training for the community members. P. Lauer will contact the Lake Panasoffkee Fire Department to see if they can offer this training for us.

B.

C.

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$23 was won by Sharon Stoops. She donated all her winnings back to the Christmas Fund. **Thank you Sharon.....**

B. Board Call for Adjournment: A motion was made to adjourn, seconded, and passed.

Respectfully, submitted by Jim Stoops, TPCC Secretary

(A copy of the minutes is available upon request and at the web site, tracyspointhoa.org.)