

# Tracy's Point Community Club, Inc.

PO Box 301; Lake Panasoffkee, Fl. 33538

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## **Board Meeting Minutes**

### Secretary's Report, March 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, Chris Ross, and J. Stoops
- C. John alluded to the procedural rules for meeting conduct.

#### **II. Corporate Reports**

A. Paul Lauer read the Treasurer's Report for February 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 February 2018. A motion was made and seconded to accept the report as read. The motion was approved . (These reports are posted on our web page.)

B. Jim Stoops asked if there were any corrections to the Secretary's Report from February 2018 Board Meeting. A motion was made and seconded to accept the report . The motion was approved . ( The Secretary's report is posted on the web page.)

There were 10 members present and signed in at the March 20, 2018 meeting. See the attached sign in sheet.

#### **III. Old Business**

A. **Update on Fishing Tournament/Dinner:** J. Webber was absent, so a report on this item was postponed until April's meeting.

B. **Tree down in canal:** P. Lauer reported the tree has been removed and expenses taken care of by the lot owner.

C. **Exercise Program:** J. Webber was absent so a report on this item was postponed until April's meeting.

D. **Lot Maintenance, mowing, and Code Compliance:** P. Lauer reported that more contacts had been made and a more detailed report would be offered at the next meeting.

#### IV. New Business

A. J. Stoops reported that the yearly fee for the Web Site will be due on April 27, 2018 and he will forward the bill to Paul Lauer.

B. Our Webmaster, Sharon Stoops, will prepare a instruction sheet for “how to sign in to the web page for members” to have available at the monthly meetings

C. P. Lauer provided a information sheet for “Sumter County Permits” and asked that it be added to the content of our web page.

D. P. Lauer reported that all of the HOA required State filings were complete for the year, all the income taxes for the year were done, and all our insurances were paid for the year.

E. P. Lauer reported that the HOA's CD was reinvested for 2 years at 1.82% APR at The Cadence Bank.

F. Jill Fender was nominated to become the Alternate Board member. She accepted the nomination. The motion was seconded and approved by all.

#### Parcel Owner Comment Period:

A. J. Fender noted that the intersection of CR440 and CR455 had an obstructed view in one direction making it dangerous when cars were making a turn. P. Lauer responded that the area had already been turned into the county for compliance.

B.

C.

#### VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$12 was won by Louis and Mary Toth. He donated all his winnings back to the Christmas Fund. **Thank you Mary and Louis .....**

**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, [tracypointhoa.org](http://tracypointhoa.org).)