

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

April 17, 2018

I. President Call to Order

- A. John called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; Pres. John Russell, V. Pres. John Webber, Treasurer Paul Lauer, Secretary J. Stoops was absent and Alternate Jill Fender executed minutes, Susanne Northrup and Chris Ross. In attendance were 8 members, Jim Simons, Charles Simons, Sandra Ressler, Patty Webber, Walter Windham, Bob Gage, Grace Gage and Mark Doggett.
- C. John alluded to the procedural rules for meeting conduct.

II. Corporate Reports

- A. John Russell made a motion to accept the March Secretary's report . John Webber seconded the motion. The report was approved as read by all.
- B. Paul Lauer proceeded with the reading of the TPCC Income/Expense Accounts for March 1 through March 31 of 2018. Then continued with the TPCC Dues Statistics as of April 2, 2018. Jill Fender motioned to accept this report and was seconded by J. Webber and was approved as read by all.

III. Old Business

- A. John Russell opened Old Business discussing the removal of the chain link fence on Lot#1 next to Susanne Northrup's lot. It was believed the original owner of this fence has removed it
- B. Board Communication to Residents: John Webber spoke about Arm Chair Yoga classes for the members and Sandra Ressler volunteered to spearhead the group with Patsy Simons. He has gathered 15 signups for this activity and will clear a morning time and a quoted price with the Stardust Winery for letting them use their facility. The mention of more low key Yoga tapes for this group was mentioned also. If any other members would like to donate their tapes for this group, let us know on the website or by phone. We will re-group with Sandra Ressler and J. Webber on this topic next week.
- C. Lot Cleaning and Identification: John Webber reported he is still mowing the main drag and the 2 lots.
- D. J. Webber has sent 6 Covenant Compliance letters to residents and to Code enforcement. John Russell has asked John Webber to attach the case numbers to each. He will be getting those case #er's from the county for us to reference each case by number.
- E. Liens on properties were discussed by P. Lauer and the members.

IV. New Business

- A.** J. Webber reported on his Fishing Tournament / Picnic progress. This event will be held at Shady Brook and has been chosen for the gathering of all TPCC members in good standing and their families. A flyer will be sent out and your RSVP can be posted to the website or phoned in. We would like for this to become an Annual affair on Saturday the 10th of November 2018. In hopes our Out of State members can all be in attendance. Great food as you have come to expect from our large gatherings. TPCC will be serving the pulled pork and pulled beef, which will be cooking all day at the picnic site and we will be serving around 3:30 that afternoon, right after the 3 hour fishing tournament which will start at noon. When calling in your RSVP please include a family head count and we would love for you to list what you will bring to share, so we don't have so many duplicated recipes and leftovers.
- B.** J. Russell motioned that a \$1000.00 expenditure for this event J. Webber seconded the motion.
- C.** Workshop for the Yoga class to be at Stardust Winery to be discussed in a week or so.
- D.** Lot 9 was discussed as a potential project for cleanup and making this parcel member friendly.

Parcel Owner Comment Period:

No comments

V. Meeting Closure and Adjournment

- A.** Sandra Ressler won the 50/50 raffle and donated her winnings (\$10.00) back to the Christmas Fund.
- B. Board Call for Adjournment.** J. Russell called for adjournment and J. Webber seconded the motion. Meeting adjourned at 8 P. M.

Respectfully submitted, by Jill Fender for Jim Stoops TPCC Secretary.
(A copy of the minutes is available upon request)