

Tracy's Point Community Club, Inc.
PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

May 15, 2018

I. President Call to Order

- A. John Webber called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; VP. 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 10 members, Jim Simons, Patsy Simons, Charles Simons, Sandra Ressler, Patty Webber, Walter Windham, Marta Wyatt, Wendell Wyatt, Bob Lamp, and Jane Fiorenza.
- C. John Webber read the procedural rules for meeting conduct.

II. Corporate Reports

- A. The April Secretary's report was approved as read by all.
- B. Paul Lauer proceeded with the reading of the TPCC Income/Expense Accounts for April 1 through April 30 of 2018, and Account Balances as of April 30, 2018. Then continued with the TPCC Dues Statistics as of May 2, 2018. Susanne Northrup motioned to accept this report and was seconded by John Webber and was approved as read by all.

III. Old Business

- A. John Webber opened Old Business discussing the fishing Tournament and Picnic scheduled date and time for Nov. 3, 2018 to be held at Shady Brook. A workshop is scheduled for July 17, 2018 at 7:00PM in the Senior Center to further discuss the Tournament and preparations for the picnic.
- B. Board Communication to Residents: John Webber spoke about TPCC Arm Chair Yoga classes for the members and Sandra Ressler and Patsy Simons are to lead the group. Paul Lauer provided Sandra Ressler with a to the Senior Center for their classes. They will be having this Yoga on Monday and Wednesday at 2 p.m. Starting on May 21, 2018. The mention of more low key Yoga tapes for this group is still needed. If any other members would like to donate tapes for this group, let us know on the website or by phone.
- C. Lot Cleaning and Identification: John Webber reported he is still mowing the main drag and the 2 lots. The lots reported last month have been cleaned up.
- D. Covenant Compliance. J. Webber has sent 4 Covenant Compliance letters to residents and to Code enforcement. Still waiting on case #er's from the county.
- E. Liens on properties were discussed by P. Lauer will process 45 Day Notice of Intent to Lien to 19 Owners starting May 16th ..

IV. New Business

- A.** Shane Montgomery (owner of the Tracy's Point Fishing Lodge) invoiced the TPCC for which he believes should be our share of maintenance costs for use of the boat ramp and parking area. During the meeting he made a presentation detailing those charges and his opinion on why the Association is responsible. There was a lively discussion about this with no decision made on the disposition of the invoice. BOD discussion on this is scheduled at our July 17th workshop.

Parcel Owner Comment Period:

No comments

V. Meeting Closure and Adjournment

- A.** No 50/50 drawing.
- B. Board Call for Adjournment** John Webber called for adjournment Jill Fender seconded the motion. Meeting adjourned at 8 P. M.
- C.** Respectfully submitted, by Jill Fender for Jim Stoops TPCC Secretary.
(A copy of the minutes is available upon request)