

Tracy's Point Community Club, Inc.

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Secretary's Report Jan 17th 2017 Annual Members Meeting

I. Call to order of the TPCC, Inc Annual meeting & Election of Directors

A. John Russell brought the annual meeting to order.

II. Corporate reports

A. Paul Lauer read the 2016 annual report. A motion was made and seconded to accept as read. The motion was approved by all present.

B. Jim Stoops read the minutes from the Jan 2016 annual report. A motion was made and seconded to accept as read. The motion was approved by all present.

III. Election of Directors

A. There are 3 directors whose terms are expiring and only Jim Stoops and Paul Laure have chose to continue to serve on the board. (Troy) Paul Akins volunteered to be a candidate for a Directors position. All present voted in favor of retaining Jim and Paul and adding Paul Akins.

B. Sharon Stoops and Susan Nortrup each volunteered to become an alternate director and were approved unanimously by all present.

C.

IV. Directors Workshop Planning Session

A. This meeting will be held Tuesday Jan 30, 2017 at 7:00 pm at the home of John Russell.

B. The Board of directors will select the officers at this meeting.

C. The Board will outline their tentative plans for 2016 year.

V. Member input

A.

B.

Submitted by Jim Stoops TPCC Secretary