

# Tracy's Point Community Club, Inc.

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## ***Board Meeting Minutes***

### Revised Secretary's Report- May 16, 2017

#### **I. President Call to Order**

- A. John Russell called the meeting to order.
- B. Board members in attendance were: J. Russell, P. Lauer, and S. Northrup.
- C. Not enough members present for a quorum.
- D. John alluded to the procedural rules for meeting conduct.

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

- A. Paul Lauer read the Treasurer's Report for April 2017.
- B. Paul Lauer read the Secretary's Report from April 2017 Board Meeting.
- C. John Russell read the minutes from the workshop held on May 2, 2017 were the board discussed:
  - A. Notification to parcel owners when they are in violation of TPCC Covenants or Sumter County Code.
  - B. Notification to the parcel owners that a vote will be held to approve the sale of Lots #1 and 9.
  - C. A monthly bulk trash pickup for the community.

There were 5 members attending/ signed in. See the attached sign in sheet for names.

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

- A. Report on clean neighborhood initiative deferred to June meeting.
- B. P. Lauer reported on the street light initiative – 10 intersections were selected for installation, SECO is in process of ordering the lights and installation should take place in the beginning of June.

C. Report and draft notification for vote on sale of lots deferred to September meeting.

IV. **New Business** - No new business discussed.

V. **Meeting Closure and Adjournment**

A. The 50/50 drawing for \$8 was won by G. Veilleux. He donated \$8 to the Christmas fund.

Respectfully, submitted by P. Lauer, Acting TPCC Secretary  
(A copy of the minutes is available upon request.)