

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, Dec 19, 2017

I. President Call to Order

A. John Russell called the meeting to order .

B. Board members in attendance were: J. Russell, P. Lauer, B. Lamp, J. Stoops, and Alternates S. Northrup and S. Stoops

C. John alluded to the procedural rules for meeting conduct.

II. Corporate Reports

A. Paul Lauer read the Treasurer's Report for November of 2017 . Paul also reported the number of parcel owners who have paid their dues and correspondingly the number of parcel with liens as of November 2017. A motion was made and seconded to accept the report as read. The motion was approved .

B. Jim Stoops read the Secretary's Report from November 2017 Board Meeting. A motion was made and seconded to accept the report as read. The motion was approved .

There were 9 members attending and signed in the December 2017 meeting. See the attached sign in sheet.

III. Old Business

A. Letter to HOA Membership concerning Lots 1 and 9: The letters concerning the possible sale of Lots 1 and 9 were mailed to the membership Wednesday 12/13/2017. J. Russell is going to post a copy of the letter on our bulletin board.

B. Lot Maintance: P. Lauer reported that V, Kenyon and P, Schwertner had sent letters to 5 parcel owner so far and had responses from 4 that they were addressing corrections. The 5th parcel was done. P, Schwertner commented that there were more letters being prepared.

C. Newsletter: P. Lauer reported that he had received the newsletter from S. Stoops and it was at the printers now. He hopes to send it and the dues notification out by the end of this week.

D. Christmas Donation: P, Lauer reported that he and J. Russell had shopped and spent approximately \$214 on toys and delivered them to the Lake Panasoffkee Fire Department for their distribution for toys for tots for 2017 Christmas.

E. Bulk Trash Pickup: P. Lauer reported that he was looking into a source, Crawford Joey, who has a facebook page for bulk pickup (352-461-9599) in our area. He seems to be mainly interested in metal. No one present reported having any experience in using his services.

IV. New Business

A. Authorization for Funds for Supplies for Annual Meeting: A motion was made and passed to authorize P. Lauer to spend up to a maximum of \$250 for supplies and foods for TPCC Annual meeting meal.

B. Ballot and Voting Procedure: J. Russell will post a copy of the voting procedure and a sample ballot on the bulletin board. The voting will be tallied at the annual meeting. S, Stoops will prepare a motion to put forth at the annual meeting to reflect the results of the membership vote concerning both Lot 1 and Lot 9.

C.

D.

Parcel Owner Comment Period:

A. none

B.

C.

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$12 was won by Jane Fiorenza. She donated all of her winnings, making \$12 go to the Christmas fund. Thank you Jane.

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, tracyspointhoa.org.)

