

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

January 21st 2025

I. President Call to Order

A. The Acting Vice President, Paul Lauer called the meeting to order at 7:02 pm, and led the group in the Pledge of Allegiance.

B. Board Members in attendance were; Acting Vice President Paul Lauer, Secretary Patty Webber, Treasurer Dianne Hutchings, and Director Dale Young, Alternate Debra Arcus. 30 Community Members were in attendance.

II. Corporate Reports:

A. Dianne Hutchings read and posted the December 2024 Financial Report.

Dianne made an announcement that 65% dues were paid up so far for this Year.

95.7% of members were paid up by the end of 2024 year.

Ending yearend balance for 2024 was \$19,000.80.

B. Patty Webber posted the December 2024 Secretary's Report.

C. Paul Lauer announced a copy of the Rental Amendment will be posted on the website.

C. Meeting was adjourned at 7:05 p.m.

Minutes submitted by Secretary Patty Webber.