

Tracy's Point Community Club INC.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

February 18th, 2025

I. President call to order

- A. President Charles Pennington called meeting to order at 7:00p.m., lead group in prayer and Pledge of Allegiance
- B. Board member in attendance were President Charles Pennington, Vice President Curt Lindsey, Treasurer Dianne Hutchings, Secretary Claire Lynch, Director Debra Arcus and Alternate John McHugh. 19 community members in attendance.

II. Corporate Reports

- A. Dianne Hutching read and posted the January Financial report, The report was approved by all.

III. Old business

- A. Update on amended vote- Debra Arcus updated us the committee has received 103+ door to door votes, majority in favor of passing the amendment. One member Chris proposed a halt to the amendment questioning legality. Curt L. spoke further on wanting look into legality and cost. Diane H. questioned who was going to police the amendment if passed. Charles P. motioned to table the discussion until the next meeting upon further discussion with a lawyer/ paralegal to get a better understanding of legality and cost, Curt L seconded, motion was passed by a unanimous vote.
- B. Selecting board member certification course,
All board members are to complete the 4-hour course on [Http://condos.myfloridalicense.com/education/](http://condos.myfloridalicense.com/education/) with 90 from February 1st, 2025.

IV. New Business

- A. Floating dock on lot #9 needs repaired. Curt L and Paul L volunteered to meet Fridy 2-21-25 to fix the loose boards.

- B. The new board member taking responsibility for signage-Meeting signs, Yard sale signs, Due payment reminder and Christmas decoration winners will be Charles P.
- C. A vote was made to continue coffee, water and donuts at monthly board meeting, 14 voted in favor. Diane H will bring donuts and Claire L. with bring coffee and water.
- D. BOCC Meeting Update- Charles P let everyone know about the upcoming town meetings at Trinity Baptist church, gave highlights for the upcoming meeting about county grants and new highways affecting surrounding areas butting up to Lak Panasoffkee.

V. **A. Parcel owner comments:**

Sabrina G. spoke in concern to the Florida statues of new board members, private meeting and discussion of budgets/spending money. Claire L replied that the meeting was held to decide who took on what role for the board before anyone term had started back in January. Claire asked if there were any objections to the roles or board members, no objections were voiced at this time.

Diane asked for clarification on the budget and spending money concerns- does she need permission to purchase envelopes, etc? Discussion was tabled until the board can complete their required course and have a more educated conversation, so no one is in violation.

VI. **A. 50/50 Drawling-**

Don preformed the drawing, Faye P. was the winner

B. Charles P. calls an adjournal motion at 8:01 P.M.