

Tracy's Point Community Club INC.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

3.19.2025

Pre-Meeting: Each attendee please sign Attendance Sheet. Get your 50/50 tickets?

Pre-Meeting: Any attendee wishing to make comments MUST sign the Speakers' Sheet prior to the start of the meeting.

Pre-Meeting: Treasurer accepts any HOA Fees.

I. President's call to order and leads Pledge of Allegiance.

President Charles Pennington called meeting to order at 7:03p.m., lead group in prayer and Pledge of Allegiance

Board members in attendance were President Charles Pennington, Vice President Curt Lindsey, Treasurer Dianne Hutchings, Secretary Claire Lynch, Director Debra Arcus and Alternate John McHugh. 11 community members in attendance.

II. Corporate Reports

A. Treasurer's Reports

1. Approve Financial reports for February 2025.
 2. Approve Membership reports for February 2025.
- #### **B. Approve Secretary's report of February 2025.**
- #### **C. All reports were reviewed by the board and approved by unanimous consent.**
1. Distributed copies of February meeting minutes to Board members and posted copy on the Bulletin Board.

III. Old Business

a. Update on amended vote.

No progress was made looking into the legality of passing the amendment. The board unanimously agreed to come to a final decision in the April meeting.

b. Update on did the dock get fixed.

Curt was able to fix up the dock on lot 9 boat ramp with ease.

c. Update on board members that have completed their member certification course.

A few board members still must complete their certification course, all board members have until May 2nd, 2025, to complete.

IV. New business:

a. BOCC meeting updates

Charles P. provided BOCC updates about upcoming meetings and current construction in Lake Panasoffkee.

V. Parcel owner comments: No parcels choose to speak.

VI. 50/50 Drawling: No 50/50 drawing.

Board call for adjournment: Charles P adjourns the meeting at 8:03 p.m.