

**Tracy's Point Community Club, Inc.**  
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Board Meeting Minutes  
April 15th, 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.**

Charles Pennington calls meeting to order and leads pledge of allegiance @7:05pm

5 board members were in attendance and 7 community members.

**II. Corporate Reports**

**A. Treasurer's Reports**

1. Approve Financial reports for March 2025.
2. Approve Membership reports for March 2025.

Reports 1&2 were read by Diane Hutchings and approved by unanimous consent

**B. Approve Secretary's report of March 2025.**

Report B was read by Claire Lynch and approved by unanimous consent.

1. Distributed copies of March meeting minutes to Board members and posted copies on the Bulletin Board.

**III. Old Business**

**A. Final decision on the continuation of the amended vote.**

Diane read a motion (see attached) to have the amendment vote be counted at September 2025 meeting, notices and unsent ballots will all be sent out at a minimum of 30 days prior by Diane. Voters that have previously voted will still stand. There will be an option to attend the September meeting to vote and speak on the amendment.

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

Deadline May 2<sup>nd</sup>, 2025

All board members that have completed their course have uploaded their certificates.

2 stand to complete before May 2<sup>nd</sup> and upload their certificate.

**IV. New business:**

**A. BOCC meeting updates: Charles gave updates on roads in Lake Panasoffkee and construction.**

**B. Discussion the Boat Ramp- Motion passed unanimously to have Curt Lindsey speak to the lodge owner about a possible compromise on maintenance/fees of the ramp and lot for the community.**

**C. Discussion about persistent issue on NW 9<sup>th</sup> Ter- Issue is the road being public but constant block of access by parcel owner F32C032, creating safety and travel issues.**

**D. The motion passed unanimously to have Charles and Curt speak to the owner of parcel F32C024, if no resolution, Rob Hansen (Fire Chief) will be called by Curt to discuss this road and the options the HOA has.**

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

Patty brought to the attention of the HOA the lack of discussion about Code Compliance.

Curt let her know a few reports have been brought to the HOA's attention and the HOA will do better of driving around to survey compliance and get any issues reports to the county.

**VI. 50/50 Drawling: No Drawing was done.**

**VII. Board call for adjournment: Charles called the meeting for adjournment @8:07pm.**