

Tracy's Point Community Club, Inc.
P. O. Box 301, Lake Panasoffkee, FL 33538
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Meeting Minutes: May 20th, 2025, Board Meeting

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.

Vice President Curt led meeting, called meeting to order at 7:01pm and lead pledge of allegiance. 4 board members and 6 community members in attendance.

II. Corporate Reports

A. Treasurer's Reports

1. Approve Financial reports for April 2025.

2. Approve Membership reports for April 2025.

Reports 1&2 were read by Dianne H. and approved by unanimous consent.

3. Approve Secretary's report of April 2025.

Report 3 was read by Claire L. and approved by unanimous consent.

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

III. Old Business

A. Update to ensure all board members have completed their member certification course.

Deadline May 2nd, 2025 – All certificates have been uploaded to the website beside John who has not been in attendance for the last 2 meeting- Curt was going to reach out to John, will have update by September notice.

B. Update on Curt's discussion with the lodge owner. - Any discussions about the lodge with the owner will be on hold till October.

C. Update on Charles and Curt's discussion with parcel owner F32C024.- Owner had company when Curt went by, still waiting to follow.

IV. New business:

A. BOCC meeting updates – New multifamily housing and rv park coming to Lake Pan

B. Code Compliance updates- discussed update on the property on 457, turned in property on 443, and talked about look at lots on 448 for compliance.

C. Approve expenses for mail out ballots for amendment vote in September 2025- Dianne H. proposed a budget of about \$375, was approved by unanimous consent

D. Reminder: Summer break begins, no meetings in June, July and August. Will resume in September

V. A. Parcel owner comments: None

VI. 50/50 Drawing: N/A

VII. Board call for adjournment: Curt adjourned the meeting at 7:24pm