

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Workshop Meeting Minutes

Secretary's Report

September 8, 2025

I. President Call to Order

- A. Curt Lindsey called the meeting to order at 6:30PM.
- B. Board Members in attendance were: Vice President – Curt Lindsey, Dianne Hutchings – Treasurer, and Debra Arcus - Director
- C. Community Members in attendance: Paul Lauer and John Russell.

II. Selection of Officers

- A. Due to the resignation of Charles Pennington – President, per Bylaws Article 4 Section 6. Curt Lindsey will assume the duties of President and Claire Lynch will assume the duties of Vice President.
- B. Due to the open Secretary position and the resignation of John McHugh – Alternate Director, per Florida Statute 720.306 (9)(c) and Bylaws Article 4 Section 3 Paul Lauer and John Russell are appointed to serve the remaining terms of Secretary and Alternate respectively.
- C. Dianne Hutchings will setup a director certification course for Messrs. Lauer and Russell.

III. Amendment Vote

- A. At the General Meeting on September 16th, members will be offered the opportunity to audit the ballots and will be provided printouts to compare the tallies.
- B. An enlarged copy of the amendment will be available for review and members will be offered the opportunity to cast a ballot or change their previous vote at that time.
- C. A computer and printer will be available to record and update vote tallies at the meeting.

IV. Meeting adjourned at 7:10PM

Minutes prepared by Paul Lauer – Secretary