

Tracy's Point Community Club, Inc.
PO Box 301
Lake Panasoffkee, Fl 33538

Meeting Minutes: October 21, 2025, Board of Directors Meeting
Meeting Location: Lake Panasoffkee Recreation Building, 1589 CR 459, Lake Panasoffkee

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

President Curt Lindsey called meeting to order at 7:00pm. 4 board members, President – Curt Lindsey, Treasurer - Dianne Hutchings, Vice President - Claire Lynch , Secretary – Paul Lauer, and 7 community members in attendance.

II. Corporate Reports

- A. Treasurer's Report** - Dianne Hutchings presented the Financial Report, the account balance for the period ending September 30, 2025 was \$22505.01
- B. Secretary's Report** - Paul Lauer presented the Secretary's report for the September Board and General Meeting. There were no corrections or updates. The minutes were approved by unanimous consent of Board Members.
- C. Covenant and Code Compliance Report** – Curt Lindsey presented a report on open and closed code violation for Tracy's Point provided by the county.

III. Old Business

- A.** Paul Lauer presented a draft of the proposed amendments from the committee on the review of Bylaws and Covenants for Compliance with Florida Statute 720. Additional amendments to finalize the revision to the Bylaws will be presented at the November meeting.
- B.** Discussion with the Lake Panasoffkee Fishing Lodge owner on the recorded easement has been deferred to November, waiting for the owner to return.
- C.** The two new board members (Paul Lauer and John Russell) completed the mandatory 4 hour certification.

IV. New business:

- A.** Discussion on improvement to the boat ramp on Lot#9:
 - 1.** Dale Young and Curt Lindsey will obtain quotes for new concrete to replace the existing ramp.
 - 2.** Dianne Hutchings will purchase additional "Use at your own risk Signs".
 - 3.** Need to form a volunteer work team to repair and modify the floating dock when the weather is cooler.
- B.** The Christmas Decoration contest judging will be on December 14th and winners announced on December 16th. The board approved 1st, 2nd, and 3rd prizes of \$100, \$75, and \$50 respectively and all winners will have 2026 dues waived. The 2nd place winner sign is missing, Claire Lynch will design a replacement sign, and Paul Lauer will have it made.
- C.** Due to only \$16.00 in the Christmas fund, the association will not participate in the Lake Panasoffkee Christmas parade.
- D.** Dianne Hutchings will present a preliminary budget for 2026 at the November meeting and asked that board members consider projects or changes for the final budget approval.

E. Paul Lauer moved to approved \$69.00 for updated website decals for the entry signs and for the signs proposed for Lot#9, seconded by Curt Lindsey, voted and approved.

V. Parcel owner comments:

VI. 50/50 Drawing: N/A

VII. Board call for adjournment: Curt adjourned the meeting at 7:58PM