

Tropics Residents' Club

Board Meeting Minutes

July 2, 2015

1. **Dave Hughes called the meeting to Order at 7 pm in the Conference Room**
2. **All Board Members were Present**
3. **There was a quorum**
4. **Guest included: Helen Cummins, Carolyn Hoppes, Tina Madsen, Ben Salsedo, Terry Lyons, Rosie Friedland, Karen Gon, Joyce York, Debbie and Barry Lependorf, Ruby Barker**
5. **Rosie Friendland was introduced.**
 - a. She is the SPARC person for Melliumun
 - b. She is looking into many activities for the residents including the Food Bank
6. **The Treasurer's report was given with details at the General Meeting**
7. **Correspondence:**
 - a. A letter from Greg Morales that he resigned from the Board (resignation accepted)
 - b. A appreciation letter from Michel and Carol O'Quin was read
8. **Old and Unfinished Business:**
 - a. Jerry pointed out that all banking was to be done by the Treasurer not anyone else
 - b. The Debbie Lependorf reported that she was taking over the counting of ballots for Stephanie Butler on election night. She also requested snacks for counters.
 - c. Still need entertainment, traffic, and disaster chairpersons
 - d. The Piano was tuned
 - e. The Plexi Glass was replaced
9. **New Business:**
 - a. A discussion of the ice machine was lively. Jerry will talk to maintaince
10. **Upcoming Events:**
 - a. July 4th BBQ on the 4TH of July
 - b. July Breakfast on July 11
 - c. General Meeting and Election will be on July 16
 - d. Appreciation night will be on July 25
 - i. Richard moved and Jayme seconded the motion to give \$200 for Gift Cards
 - ii. Motion Carried
 - iii. This will be a sit Down Dinner Catered by Fran. The cost for 200 people will be \$800. It will include Chicken Alfredo with Broccoli, Green Salad with Vegetables and Dressing, Watergate Jello Salad, Rolls and Butter with Cup Cakes for dessert
11. **Richard Moved and Jayme Second the motion to adjourn at 7:34**

Submitted by Richard Stoll, Secretary

Approved with minor corrections July 16, 2015