

## **The Tropics Residents' Club**

### **Board Meeting Minutes**

**July 7, 2016**

- 1. The meeting was called to order by Larry Cornell at 7:02 pm in the Conference Room**
- 2. All Board members were present except Ben Salcedo**
- 3. A quorum was present**
- 4. There were 8 guests with no one signing up to speak**
- 5. The minutes for the June 2 board meeting minutes were read. There was one minor correction. Rick Henry moved and Jerry Garcia seconded the motion to accept the minutes as read with correction. Motion Carried.**
- 6. The Treasurer's report was given. Several errors were found. Richard Stoll moved not to accept the report until it is corrected. Jayme Ojeda seconded the motion. The motion carried**
- 7. The Bingo Report was given. Steve Evans moved and Rick Henry seconded to accept the report. Motion carried.**
- 8. No Traveler's report was given since there was no activity.**
- 9. Correspondence:**
  - a. Several notes were read regarding the Appreciation Dinner**
- 10. Information from the President:**
  - a. Wheel stops are still being installed**
  - b. No word about the security, but it was in next year's budget**
  - c. The tops for the new lights have arrived**
  - d. Properties that needed to be cleaned were done**
  - e. Still more work needs to be done on landscaping**
- 11. Old Business:**
  - a. Larry Cornell explained the counting procedures for the election**
  - b. Barry Lependorf gave the financial audit for the Treasurer**
    - i. Event attendance sheet needs to be filled out better**
    - ii. More explanations needed for purchases**
    - iii. Better timeliness for Bank Deposits**
  - c. Rick Henry gave the financial audit for the Travelers**
    - i. Minor questions about the reporting form and explanations needed**
    - ii. Need to deposit checks sooner so we can make sure they are ok.**
  - d. Darlene Cornell is to give the audit report for Bingo**
- 12. New Business:**
  - a. Bingo donations:**
    - i. Richard Stoll moved to give \$500 to the Hayward Pet Shelter, Jayme Ojeda seconded the motion. Barry Lependorf brought up the idea that The Freemont Shelter is the one Union City uses. Richard Stoll amended his to give the money to the Freemont Shelter. Motion carried**
    - ii. Jerry Garcia moved to give \$500 to Spectrum, Steve Evans seconded the motion. Motion Carried**

- iii. Jerry Garcia moved to give \$500 to Compassion Network. Rick Henry seconded the motion. Motion carried
      - b. Larry Cornell brought up about people parking in the Handicap no parking area
      - c. Richard Stoll gave the Bingo inventory of equipment to the Board per Bylaws
      - d. Richard Stoll read an Oath of Office for elected officers
      - e. Richard Stoll announced that there would be a turn over Board meeting at 7pm on July 21.
- 13. Upcoming events:
  - a. Breakfast – July 23
- 14. Other Business:
  - a. Rick Henry talked about the 4<sup>th</sup> of July Cook-out. Also Jerry Agular and himself cleaned the grill afterwards. He has asked the office for BBQ grill covers and they will be ordered. And to stress more attention to follow-up on the cleaning. He also mentioned that people are trying to get seconds and thirds even before all people were served.
- 15. Richard Stoll Moved That we adjourn. Steve Evans seconded the motion. The motion carried. Meeting was adjourned at 7:48 pm

Submitted by Richard Stoll, Secretary

Approved 08-4-16