

Tropics Residents' Club

Board Meeting Minutes

August 6, 2015

1. The Board meeting was called to order at 7 pm by Dave Hughes
2. Rick Henry was the only Board member absent
3. A quorum of Board members were present
4. Guests included: Larry Cornell, Helen Cummins, Tina Madsen, Ben Salsedo, Maria Wilson, Nancy Ainsworth, Linda McMello, Pete Lowe. And Fred Barker
5. Ervin read gave the treasure's report and it was accepted
6. There was no correspondence
7. No one was at the meeting from the election committee.
8. Jerry Moved and Jayme seconded a motion to have the receiver repaired. Motion carried
9. Upcoming events:
 - a. Breakfast – Saturday, August 8
 - b. General Meeting and Board Election – Thursday, August 13.
 - c. Special Board Meeting for orientation on Monday, August 17 at 7 PM
 - d. September Breakfast – Saturday, September 12
 - e. Casino Night – Saturday, September 26 – Dave Hughes is Chairperson
10. Richard moved and Jayme seconded that we adjourn. Adjourned at 7:10pm

Submitted by Richard Stoll, Secretary

Minutes approved with corrections 08-13-15