

Tropics Residents' Club

Board Meeting Minutes

August 4, 2016

The meeting was called to order by President Richard Stoll at 7:00 p.m. All Board members were present. Breeze Editor Tina Maria was absent. Eight guests were present. The minutes of the July 7th Board Meeting and the July 23rd Orientation Meeting were read. Both were approved. The Treasurer Read the Treasurer's reports from and July 2016. They were not approved by a hand vote. Richard gave the Bingo accounting report. He noted that Bingo money be deposited in a charity fund rather than comingled with the general fund. Fran gave the Tropics Travelers accounting report. It was stated that all incoming money from the Travelers be deposited in the bank. Both Bingo and Tropics Travelers reports were approved by a hand vote. The Secretary summarized several e-mails for the correspondence report. The President added information relating to the correspondence.

Old Business: Open positions and election results are all found in the Breeze.

New Business: Richard read the responsibilities of all Board members. The calendar of events from August, 2016 through July, 2017 was discussed. The calendar of events was approved by a hand vote. The chairperson for each monthly event was chosen. Richard requested estimated expenses for each month ahead of time. This was approved by a hand vote. A yearly expenditure to maintain the Tropics website was moved, seconded and approved. Funds for certain supplies for the Secretary were approved by a hand vote. Barry requested funds for popcorn and coconut oil for general meetings. Richard introduced a new Residents club blog. It was moved and approved to have Mr. Turk hire a monitor at any private events in the clubhouse. Richard requested that the minutes and treasurer's report be e-mailed to Board members two days ahead of meetings. A \$20 nonprofit fee to the California Secretary of State was approved by hand vote. Three charities; Union City POA, Spectrum and Centro de Servicios were chosen for the Bingo donations. The meeting was adjourned at 8:46.

Respectfully Submitted,

Carol O'Quin, Secretary