

Tropics Residents' Club

Board Meeting

June 2, 2016

1. The meeting was called to order by Larry Cornell at 7 pm in the Conference Room
2. Roll Call was called: All present board members were present except Dave Kuly. A letter will be sent recalling him from the Board because of 3 unexcused absences.
3. A quorum of Board members was present
4. There were 14 guests present
5. Guest Speakers:
 - a. Barry Lependorf: Wanted to know what happened to the motion to give a free breakfast to all volunteers. Richard Stoll stated that after a discussion they will be given at the Appreciation Dinner.
 - b. Debbie Anand: Spoke about how the nominees were picked for the upcoming election
 - i. Larry Cornell stated his response of why it is standing as is.
 - c. Edward Ortiz: Asked to be considered for the office of Sergeant-of-Arms
 - d. Carolyn Gielow: Was going to speak about the Disaster meeting. Since it is on the agenda she will wait.
6. Reading of the Board Minutes for May 5 was done. Rick Henry moved and Steve Evans seconded the motion to accept the minutes with corrections. Motion carried.
7. The Treasurer's report was given. Jerry Garcia brought up that ALL purchases must be approved by the Board Richard Stoll moved to accept the report as written Jayme Ojeda seconded the motion. Motion carried.
8. The Bingo report was given. Jerry Garcia moved and Rick Henry seconded the motion to accept the report. Motion carried.
9. The Traveler's report was given. Richard Stoll moved and Steve Evans seconded the motion to accept the report. Motion carried.
10. Correspondence:
 - a. Carolyn Gielow sent a letter that she wanted to run for the Board
 - b. A letter from Ruby Barker commending the Board about putting the flags out on Memorial Day
 - c. A letter from the Ruiz family concerning a contractor they used that was listed in the Breeze. Just wanted it read into the records.
11. Information from the President:
 - a. Larry Cornell discussed the curb with wheel stops.
 - b. Needs more money to finish sidewalk repair.
 - c. Asked the office lawns that need to be cleaned.
12. Old Business:
 - a. Flea Market – Carlos Angeli gave a report that 27 tables were sold
 - b. Disaster Meeting – Carolyn spoke about the Neighborhood Watch. Carolyn Gielow spoke about the upcoming disaster meeting. She got a grant from Walmart. Fire, Police and CPR instructor will be here.
 - c. Elections – Absentee ballots will be out next week.

- d. **Appreciation Dinner – A list was given for all Board members to see if they felt they saw a name that was forgotten.**

13. New Business:

- a. **Richard Stoll moved that the July Breakfast be moved to the 23 of July and not have an event. No second so it died. Jerry Garcia said it was good. Richard Stoll re-stated his motion. Jerry Garcia seconded the motion. Motion Carried.**
- b. **Richard Stoll moved that he needed to buy a new cart, calculator and scissors. Jerry seconded the motion. Richard Stoll amended the motion to buy copy paper. Jerry Garcia seconded the motion. Motion carried**
- c. **Richard Stoll moved that we give \$500 to Compassion Network, Jayme Ojeda seconded the motion. Motion carried**
- d. **Jerry Garcia moved that we give \$500 to a Veterans association. Steve Evans seconded the motion. Motion carried. It was turned over to Richard Stoll to find the Best organization to give the money to.**
- e. **Jerry Garcia brought up about the Nominating committee and the election. A lively discussion between Jerry Garcia and Larry Cornell ensued.**

14. Upcoming Events:

- a. **All events were mentioned.**

- 15. Jerry Garcia moved that the Board take a 15 minute Break. Died of a second. Richard Stoll moved and Steve Evans seconded the motion. Meeting adjourned.**

Submitted by Richard Stoll, Secretary

Approved 07/07/16