

Tropics Residents' Club General Meeting

April 13, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present. The minutes of the March meeting were read by the Secretary and adopted with 2 corrections. The Treasurer's report, Bingo report and Travelers' report were all read, accepted and approved.

Old Business: By-law changes: Michael's motion to approve the By-law changes was adopted by a vote of 32 to 0. Changes will take affect August 1, 2017. There will be a second Easter Breakfast this Saturday April 15th from 8:30 until 10:00 a.m.

New Business: A certificate of appreciation was given to Lua Poe for his help in rescuing the residents in time of emergency. A certificate of appreciation was given to Jule Gurilao for her help in calling 911 for her neighbor's mobile home fire. The Spring Fling is on April 29th. Used clothing and other objects will be accepted. The Nominating Committee is as follows: Larry Cornell, Rick Henry, and Nicole Bracken-Poe. Nominations for the Board are taken from the floor in May. The nominees speak at the June General Meeting, and the vote for the Board is at the July General Meeting. According to Robert's Rules the office of Sergeant at Arms stands until August 1st when the current Board's time is up. Cathy Lighthill resigned as chair of the Tropics Travelers. Darlene's motion to eliminate the Tropics Travelers was superseded by Tina's amendment to table the motion for one month. Tina's motion was adopted. The Audit Committee will meet on April 17th. Pot Luck will continue on May 7.

Upcoming Events: Easter Breakfast #2 April 15, Chicken and Waffle Dinner April 22, Spring Fling April 29th, Pot Luck May 7th. The meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary