

## Residents' Club General Meeting

May 11, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present except Fran Eikeberg who was excused. The Secretary read the minutes of the April meeting which was approved. The Treasurer's report was read which was adopted. Richard read the Bingo report which was adopted. Richard also read the Tropics Travelers' report. Rick Henry gave the Audit Committee report for the first quarter of 2017. He thanked Barry and Richard for their cooperation.

Old Business: Larry Cornell from the Nominating Committee reported that absentee ballots for the next Board election will be available June 13, 2017. They should be postmarked by July 5, 2017 to be counted. A sample ballot will be in the Breeze. The floor was opened for nominations for the Board. For president: Richard Stoll. For vice president: no nomination. For Secretary: Carol O'Quin declined. For Treasurer: Barry Lependorf declined. For sergeant at arms: no nomination. For Board members at large: Jayme Ojeda, Carolyn Hoppes, accepted their nomination. For Breeze Editor: Tina Madsen. Offices with no nominees will be write-ins. Nominations are now closed. Nominees will have the opportunity to speak at the June General Meeting. Richard reported on the upcoming Tropics Travelers' upcoming trips. Red Hawk Casino is on Monday. Oakland A's game, June 22<sup>nd</sup>; Black Oak Casino in July; Ferry trip in August; Jackson Casino in September; Cache Creek Casino in November.

New Business: Upcoming Casino Night will feature spaghetti. Tables are available for the upcoming flea market. Forth of July Barbeque will feature a chili cook-off contest. Ongoing Park projects include clubhouse skylight, more tree trimming in July and lights on Hawaii Circle. Richard reported that the Spectrum Lunch will be cancelled for next Tuesday as there will be no water in the clubhouse. Rick Henry reported that military flags will be displayed on Memorial Day, July 4<sup>th</sup> and Veterans' Day.

Upcoming Events: Mother's Day Breakfast, May 13; Red Hawk trip, May 15; Casino Night, May 20; Pot Luck, June 11.

Committee Reports: Larry reported that the B-Bug will hold a driver safety workshop on Tuesday. Anita Roque reported on the Senior Commission. The meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary