

The Tropics Residents' Club

General Meeting

August 13, 2015

- 1. The meeting was called to order by Dave Hughes at 7pm**
- 2. All Board members were present**
- 3. A quorum of residents was present**
- 4. The Pledge of Allegiance was recited.**
- 5. Dave opened the election for Board Members.**
- 6. After all ballots were cast Dave announced that the election was closed.**
- 7. Minutes:**
 - a. The General membership minutes for July 16 were read and accepted
 - b. The Board minutes for August 6 were read and accepted after corrections made
- 8. Treasurer's report was read and accepted**
- 9. Management report – Nancy Payne**
 - a. You need to review the policy specifics, then submit a landscaping plan to the office
 - b. Rent increase September 1. Rent will be \$639.05 for most residents a \$14.06 increase
 - c. Trash increase September 1. Increase of \$1.65 per month for a total of \$34.18
 - d. Received a bid for an automatic door opener on the ladies restroom. Ok from Millennium to proceed
 - e. 140 residents were approved for housing assistance
- 10. Correspondence: none**
- 11. Old and Unfinished Business:**
 - a. Still need Chairpersons for Traffic and Disaster Committees. No one volunteered
- 12. New Business:**
 - a. None
- 13. Upcoming events:**
 - a. Pot Luck – Sunday, September 6
 - b. September Breakfast – Saturday, September 12
 - c. Casino Night – Saturday, September 26
- 14. Committee and Organizations:**
 - a. Richard gave the Bingo Report
 - b. No report from Community Betterment or Library
 - c. Pot Luck – Lorri mentioned that the Pot Luck starts at 5:30 pm on the first Sunday each month. Also they play card Bingo after the meal
 - d. Senior Citizens – City Hall – Anita said city council is in summer recess nothing to report. A new section of bulletin board is reserved for information
 - e. Helen again reminded everyone to keep her informed of any people under the weather
 - f. Louise said she is working with Nancy on getting to all the new residents
 - g. Loris said thank you to her workers
 - h. Carlos has nothing to report but looking forward with Chairpersons
 - i. Cathy gave a financial report. Also had to cancel Monterey trip because of lack of participants. Reno trip still has opening for September 13 and 14

- j. Richard said the Snack Bar is doing well. The third Wednesday of the month a dinner is featured
- k. Tina invited all Ladies to join. They meet the first and third Monday of the month
- l. Carolyn invited everyone to join each morning 8:30 am
- m. Carolyn also mentioned the Spring Chickens are going strong
- n. Melody talked about the Ceramics club. Stop by someone is there each day at Noon
- o. Larry said that Windows 10 is loaded in the computers, so stop by to see how it works. Also a phone line has been added it 510-487-1040. Safety Driving course being taught in September
- p. Tina invited everyone to join in the Crafts club bring your own projects and chit-chat
- q. Laura invited every to participate in line dancing each Monday at 3:30
- r. Paul invited the residents to join Yoga each Monday, Wednesday and Friday 8:15 to 9:45 am
- s. Thi-Chi meets several days a week in the Gazebo at 8:30 am
- t. T.O.P.S. meets every Sunday at the B-Bug at 6:30

15. Other Business:

- a. Bill Perkins thanked the Board for Appreciation Dinner
- b. A resident brought up questions about the election. Beatriz Corley was called out for Red Cross duty and Maria Wilson handed out absentee ballots.

16. Election Results Given by Chairperson Debbie Anand:

- a. **Larry Cornell was elected President of the Tropics Residents' Club**
- b. **Carlos Angeli was elected Vice-President**
- c. **Richard Stoll was elected Secretary**
- d. **Vicky Massey was elected Treasurer**
- e. **Rick Henry, Jayme Ojeda, Steve Evans and Ervin Mayer were elected to Directors at Large**
- f. **Jerry Garcia was elected as Sergeant-at-Arms**
- g. **Tina Marie was elected ad Breeze Editor**

17. All officers were sworn in

18. The meeting was adjourned at 9:45 pm

Submitted by Richard Stoll, Secretary

Approved as read 09-10-15