

Tropics Residents' Club

General Meeting

July 14, 2016

1. The Pledge of Allegiance was recited
2. The meeting was called to Order by Larry Cornell at 7:00 pm in the Club House
3. Roll call was called. Rick Henry was absent
4. There was a quorum of residents present.
5. Larry Cornell opened the voting for the Board for 2016-2017. He read the name of all nominated candidates on the ballot. After all votes were turned in the meeting continued while the votes were counted
6. The minutes for the General Meeting of June 9, 2016, were read. Jayme Ojeda moved to accept the minutes as read Steve Evans seconded the motion. The motion carried.
7. The Barry Lependorf gave the audit report for the Treasurer. Needed to detail the expenses better and a timelier fashion in depositing monies. The Travelers' report will be given at the next meeting along with the Bingo report.
8. The Treasurer's report was given. Still some errors in the report. Dave Hughes moved to accept the report. Frances Eikeberg seconded the motion. After a hand vote the motion failed. It is to be corrected and given at the next Board meeting.
9. The Bingo report was given. Nancy Ainsworth oved and Jerry Garcia seconded the motion to accept the report. Motion carried
10. No Travelers' report was given because of no activity
11. No correspondence
12. Information from the President:
 - a. The contract for C&C Security has been signed. It is to start August 1, 2016.
 - b. Much of the work that had been started has not been completed. That is wheel stops installed, light covers for the new lights, clean up of areas was mostly completed, and sidewalk repair.
 - c. He also mentioned people parking in the handicap area.
13. Old and Unfinished Business:
 - a. Still need chair people for several committees
14. New Business:
 - a. None
15. Upcoming Events:
 - a. July 23 Breakfast
16. Committee and Organizations:
 - a. Steve Evans mentioned the Pot Luck for August 7
 - b. A question about the green waste not being emptied. It is emptied on Fridays. Next Budget it will be emptied twice a week.
 - c. The Traveler's club will be going to Cache Creek on September 5
 - d. The Ladies Club meets the first and third Monday of the month.
 - e. Arts and Crafts meet on Monday afternoons at 2 pm each week
 - f. Live 2B Healthy classes have been suspended until further notice.
 - g. Coffee Club meets every morning and line dancing is at 3:30 on Mondays.

- h. Spring Chickens met Tuesday and Thursday at 8:30 am
 - i. B-bug movie was mentioned
 - j. The Ceramics club is having free introduction to their club for one month.
17. Election results:
- a. There were 24 Absentee votes and 99 in house votes.
 - b. For President Richard Stoll had 116 votes, he was elected President
 - c. For Vice-President:
 - i. Den Salsedo had 33 Votes
 - ii. Jerry Garcia had 31 votes
 - iii. Carlos Angeli had 6 votes
 - iv. Frances Eikeberg had 46 votes and was elected Vice-President
 - d. For Secretary, Carol O'Quin had 62 votes and was elected as secretary.
 - e. Barry Lependorf with 92 votes was elected as treasurer
 - f. Jayme Ojeda with 60 votes was elected as Sergeant-of-Arms
 - g. For Breeze Editor:
 - i. Tine Maria with 69 votes was elected as Breeze Editor
 - ii. Pete Lowe had 50 votes
 - h. Directors at large had the following votes and all were elected:
 - i. Steve Evans -- 104 votes
 - ii. Jerry Aguilar – 103 Votes
 - iii. Carolyn Hoppes – 111 Votes
 - iv. Patricia Harris – 100 Votes
18. The New officers were sworn in and will take office August 1, 2016
19. Transfer meeting is scheduled for Thursday, July 21 at 7 PM
20. Richard Stoll moved and Steve Evans seconded the motion. Meeting was adjourned.

Submitted by Richard Stoll, Secretary

Approved 08-11-16