

**The Tropics Resident's Club**  
**General Meeting Minutes -- 12/10/15**

1. The Pledge of Allegiance was recited
2. The meeting was called to order by Larry Cornell at 7:04 pm at the Club House
3. All Members were present except Jayme Ojeda
4. A quorum of residents was present
5. Laura from Home Sharing gave a speech and answered questions about the HIP Housing program for home sharing.
6. The minutes for the December general meeting were read. The minutes were accepted.
7. Jerry Garcia gave the Treasurer's Report. Darlene Cornell moved and Art Tipton seconded that we accept the report as read. Motion carried.
8. The Bingo report was given by Richard Stoll. A motion was made to accept as given. Motion carried.
9. The travelers' Bank statement was given by Richard Stoll. It did not agree with the Treasurer's document. It was moved by Art Tipton and seconded by Darlene Cornell that we accept the Bank statement. Motion carried.
10. Correspondence:
  - a. A resignation letter from Lorri Cameron as Pot Luck Chairmen.
11. Old and unfinished Business:
  - a. The Board established an advisory committee to look at 24 hour security. The Committee is the Board with special meetings
  - b. No response from Traffic committee.
  - c. Update for wish list items.
    - i. Smoking bench and signs ordered
    - ii. Walkway lighting has been accepted waiting for contractor to complete
    - iii. Lighting for the B Bug, Meeting Hal and Conference room approved, waiting for start date.
    - iv. The inspection of all residents was conducted. Notices will be issued soon
    - v. The Union City Police along with a vendor inspected the property. New technology will be implemented free of charge soon
    - vi. Window for the B Bug have been approved Working on details.
    - vii. Work on the pool area have been finalized, work should start shortly
    - viii. The monument sign is still in the works
12. New Business: none
13. UpComing Events:
  - a. Breakfast – December 12
  - b. Christmas Dinner – December 19 – Catered by PBS catering.
  - c. New Years' Eve – December 31 – Carlos Angelia has music
14. Committees and Clubs:
  - a. Tina Maria spoke about the Ladies Club, T.O.P.S., Crafts Club
  - b. January 5, AAPR Driving Class at the B Bug, B Bug Christmas Party invitations, also there are over 950 movies available
  - c. Carol Orwig remind the group that there is a Christmas Pot Luck on Christmas Day
15. Art Tipton moved and Richard Rasmussen seconded the motion to adjourn. Motion carried. The meeting adjourned at 8 pm

Submitted by Richard Stoll, Secretary

Approved 1-14-16

