

Tropics Residents' Club

Special Board Meeting

July 21, 2016

Orientation Meeting

1. The meeting was called to order by Larry Cornell at 7 pm in the Conference room
2. The roll call showed all members were present except Ervin Mayer and Ben Salcedo
3. All new board members were present including Tina Maria
4. Larry Cornell addressed the board updating everyone on the ongoing projects:
 - a. The new Security Company will start on August 1
 - b. All the palm trees over house height will be trimmed in August, including the ones on resident's property
 - c. Light covers have arrived at Niles Electric but have not been replaced
 - d. Need 2 more wheel stops by the B-Bug
 - e. Sidewalk repair still not done
 - f. More lights still in the works
5. The Breakfast event was discussed and what everyone is doing on July 23
6. Larry Cornell presented Richard Stoll the gavel as new president
7. Richard Stoll then took the meeting over
 - a. All keys have been turned in except Jerry Garcia's
 - b. The Orientation from the bylaws was covered
 - i. All material was turned over to the new secretary
 - ii. The treasurer material and monies will be turned over after the Breakfast
 - c. At the first board meeting Richard Stoll will go over board procedures and duties
 - d. The web-site has been updated to reflect the new officers and e-mails
 - e. One event has been scheduled which is the August Breakfast for August 13
8. Jayme Ojeda moved and Steve Evans seconded the motion to adjourn. The motion carried.
9. The meeting was adjourned at 7:14 pm

Submitted by Richard Stoll, Secretary

Approved 8-4-16