

The Tropics Residents' Club
Special Board Meeting Minutes

September 15, 2015

1. Larry Cornell called the meeting to order in the Conference Room at the Club House at 7 PM.
2. All Board members were present along with Tina Maria, Breeze editor.
3. The meeting was called because of a letter from Pete Lowe about not printing the minutes in the Breeze. It was a letter that he wanted to be printed in the Breeze. Larry discussed the Pros and Cons to his letter. Tina Maria gave her response to the letter. More discussion followed. It was pointed out that the Board had already moved that minutes were not going to be printed in the Breeze.
4. The next discussion was about speeding and speed bumps. Nothing was resolved
5. Larry Cornell emphasized that everything needs to be in writing not verbally. That includes drugs, extra people in the park, etc.
6. Rosie Friedland sent an e-mail about a Scam Seminar. A discussion about scams followed. Two dates need to be picked. It was moved by Richard Stoll and seconded by Jayme Ogeda That the dates be Monday, November 9, for a Dinner and Wednesday, November 11 for a Brunch. Millennium will pay for this. Motion carried.
7. Also Rosie mentioned a "Live 2B Healthy" program which is an exercise class by professionals. There would be a small fee. Richard Stoll moved and Jayme Ogeda seconded the motion to table the decision until further investigation until next board meeting. Motion carried
8. Meet with your Congressman was brought up also. Discussion followed. It was suggested that we have would like to do this.
9. A discussion about when people can talk at a board meeting. Larry Cornell did some research and it is proper the way we do things
10. Carlos brought up about no pool monitor on Sunday. Larry Cornell moved that we have security at the pool when kids can swim along with the parents. Vickie Massey second the motion. Discussion followed. Motion passed.
11. Karen Shrum sent an e-mail about George Turk wanting to visit with the Board. Suggesting that he comes in the afternoon and then attend the general meeting. Larry Cornell with do the correspondence
12. Richard Stoll moved and Vicky Massey second the motion that Jerry Garcia be chairperson both the Flea Market and Holiday Boutique. Motion carried.
13. Jerry Garcia wants to change the Holiday Boutique for December 5. Also needs a check for \$25 for putting the banner up. Also he needs more signs to be put on the street from Sign-o-Rama.
14. Meeting Adjourned at 8:20 pm

Submitted by Richard Stoll, Secretary

Approved 11-5-15