

Tropics Residents' Club

Special Board Meeting

September 18, 2017

Special meeting was called to order by Richard Stoll at noon. The reason for the meeting was to call a special General meeting to discuss if the par residents want Bingo in the Park. It was moved by Richard Stoll and second by Anita for a special general meeting for Tuesday, September 26, at 7 PM. The motion carried.

Richard then read the invoice for the Bingo insurance policy. The cost is \$345 per YEAR. He will now send it to management for their approval. Jayme moved that we send the information to Millennium for approval. Carolyn seconded the motion. Motion carried.

Rick received a bogus e-mail to get money. They were using Richard Stoll as the sender. Richard investigated it and found no information.

Richard brought up the Casino event this Saturday, He asked for muscular people to help set up tables at 10 am Friday. Everyone will ask. Dealers will be fed at 5:30. Carolyn and Rick brought up problems with the games and awarding chips. Jayme will talk to all the dealers about playing the games properly. Ruth moved and Gwen seconded the motion to talk to the dealers. Motion carried. Chips will not be sold after 8:15. It was suggested that Barbara will give out prizes instead of extra chips.

The assignments were discussed. It was decided that if someone wants to leave early they can get their dessert to go.

Jayne moved and Carolyn seconded motion to adjourn. Meeting was adjourned at 12:30 pm

Submitted by Richard Stoll, acting secretary