

The Tropics Residents' Club
Special Board Meeting Minutes

June 13, 2015

The meeting was called to order By Dave Hughes at 10:00 am in the Conference room

Stephanie Butler was present as the Chairperson of the nomination committee.

The letter of resignation for Greg Moreira was accepted

All Members were present except Ervin Mayer

Dave moved that we suspend the rules and clarify that last day of nominations was in May. Keeping all nominations the same. Carlos seconded the motion.

A discussion followed. After the discussion Dave rescinded the motion and also Carlos rescinded his second.

Richard Moved that we continue to accept nominations until such time as David says "the nominations are closed". At that time a new ballots will be issued and all previous ballots will be recalled. We change the election July 16 which is 30 days from the time the nominations are closed. Jayme seconded the motion. Discussion followed. The motion carried unanimously.

Jerry asked to be put on the ballot as a nominee for treasurer and Sargent-of-arms.

We are taking Debbie Anand off the ballot because she requested it.

David said three times that the nominations are closed.

New Ballots will be issued.

Absentee ballots will be recalled. Many ballots were handed out to people that were not present. Only one member will have the absentee ballots to hand this time personally.

Richard moved and Rick Henry seconded the motion the meeting ended at 10:31 am

Submitted by Richard Stoll, Secretary

Approved with minor corrections July 16, 2015