

East Pasco Resident Owned Communities, Inc.
EPROC
December 12, 2011

Minutes

The meeting was called to order at 9:06 a.m. by President Rich Rendall. Our host park this month was Grand Horizons. Mr. Rendall introduced the new board members. Secretary Linda LaFayette gave the invocation and led the pledge of allegiance, and then read the roll call of board members and member communities: Represented were American Condo, Betmar, Colony Hills, Country Aire Estates, Country Air Manor, Gem Estates, Grand Horizons, Sleepy Hollow, Spanish Trails Senior Village, Spanish Trails West, and Valleydale. We were happy to welcome new member Emerald Pointe RV Resort. Also present were Associate Members Sam Surratt of Lee Reed Insurance and Brian Williams of Baggett Reutimann & Associates. FLAROC was represented by Frank Deopore.

The Secretary then read the minutes of our November meeting, which were accepted as amended. Jimmie Stokes presented the Treasurer's Report which was accepted as presented. Invoices for 2012 dues were distributed to those communities present and will be mailed to those absent.

In the absence of Chairman Rebecca Gaddis, Vice President Marilyn Webb circulated to allow those present to introduce themselves, after which she conducted the "Yankee Swap" exchange of gifts. A brief question and answer session regarding exercise equipment and other insurance issues then took place.

Our guest speaker, Brian Williams, gave a very informative presentation about various tax and accounting matters, certain IRS requirements, advantages and disadvantages of various tax forms, ways to avoid fraud on the part of employees or volunteer accounting personnel by separating duties and/or additional oversight, and final responsibility for tax return submissions. Brian answered several questions before ending his presentation.

Frank Deopore then gave a brief presentation explaining the mission of FLAROC, the state-wide ROC organization, its current membership (42 communities and 4 regional ROC groups.) FLAROC hopes to enroll more resident owned communities in its efforts on behalf of all of us. They have a volunteer attorney, have hired a lobbyist to work on our behalf in Tallahassee and thus far, have gotten 3 pieces of legislation as far as committee. They are anxious for EPROC to have two Board members join the FLAROC Board of Directors – there would be no fee required. FLAROC dues for a community would be \$1.00 per lot per year. Check out their website at FLAROC.com

Your Board of Directors wishes everyone a Merry Christmas and hopes to see you all at the January meeting scheduled for Friday, January 13, 2012 at Colony Hills, 35144 Wagner Way, Zephyrhills, FL 813.788.4121.

There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,
Linda J. LaFayette
Secretary