

**East Pasco Resident Owned Communities, Inc. [EPROC]
December 14, 2012
Minutes**

Host Park: Sleepy Hollow: Member Communities were represented: Bayonet Point, Betmar, Country Air Estates, Emerald Pointe, Gem Estates, Grand Horizons, Green Hills, Sleepy Hollow, Spanish Trails Senior Village, Spanish Trails West, Tippicanoe Village and Valleydale. We were happy to welcome new member, Oaks Royal 1 and 2. Associate Members Lee Reed Insurance Lifestyle Choice Realty and San Antonio Citizens Federal Credit Union were also represented.

President Rich Rendall called the meeting to order at 9:03 a.m. Linda LaFayette did the invocation and led the pledge, then read the minutes of our November meeting and did the roll call. There being no omissions or corrections, the minutes were accepted as read. Jimmie Stokes presented the Treasurer's Report, indicating a balance of \$2,360.02 which was accepted as presented.

At the request of some of our members, Rebecca Gaddis presented a brief description of various banking options available to our members. These options vary depending upon the bank used. She also offered coupon booklets available from the Rotary Club. Call Rebecca if interested. She then distributed a little Christmas treat and circulated to allow all attendees to introduce themselves. Larry Myott told us a bit about our host park in our Spotlight for this month.

Linda LaFayette then presented a position paper and a motion prepared by your Board of Directors relative to Florida Resident Owned Communities, Inc. (FLAROC) and EPROC's relationship with it. Your Board is concerned by an apparent effort by FLAROC to convince local ROC groups to dissolve and join FLAROC instead. These are two distinctly different organizations with very different aims and purposes, and the Board unanimously agrees it would not be in the best interests of our member communities to allow EPROC to be absorbed by FLAROC.

President Rich Rendall presented the nominees for two seats on the Board of Directors and called for other nominations from the floor. There being none, the nominations were closed. Each candidate was given an opportunity to comment. Rebecca read a statement from Marilyn Webb who was unable to be present at the meeting. Ballots were distributed and collected by tellers appointed by the Board, Bill Gorman and Rebecca Gaddis. The two successful candidates were Larry Myott and Carol Beecroft-Roop.

Our featured speaker for the day, Bill Gorman of Lifestyle Choice Realty, presented a very informative and entertaining "The Seven Deadly Sins of Management." A copy of Bill's outline is attached to these minutes.

Our next meeting is scheduled for 9:00 a.m. Friday, January 11, 2013 at Emerald Pointe RV Resort, 39602 Ametheyst Way in Zephyrhills. There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,
Linda J. LaFayette
Secretary