

East Pasco Resident Owned Communities, Inc. [EPROC]
February 10, 2012
Minutes

Host Park: Betmar. Member Communities represented: American Condo, Betmar, Colony Hills, Country Aire Estates, Country Air Manor, Emerald Pointe, Grand Horizons, Green Hills, Sleepy Hollow, Spanish Trails Senior Village, Spanish Trails West, Tippecanoe Village and Valleydale. Associate Members represented were Lee Reed Insurance, Lifestyle Choice Realty and San Antonio Citizens Federal Credit Union. Mark Shaw represented FLAROC. Guest communities present were 6th Avenue M.H. Park and Palm Estates.

President Rich Rendall called the meeting to order at 9:00 a.m. Linda LaFayette did the invocation and led the pledge, then did the roll call and read the minutes of our January meeting. There being no omissions or corrections, the minutes were accepted as read. Jimmie Stokes presented the Treasurer's Report, indicating a balance of \$2,282.59 which was accepted as presented.

Chairman Rebecca Gaddis circulated to allow all attendees to introduce themselves. We had 74 people in attendance. Becca shared some information about programs FLAROC is currently working on regarding homeowners insurance for individuals, as well some possible new developments in insurance coverage for communities. Also, she shared some information about a joint Board Member Training Program being planned by FLAROC and the Florida Department of Business and Professional Regulation (FDBR) through its Division of Florida Condominiums, Timeshares and Mobile Homes team.

Our scheduled guest speaker, Professor Ann Bull of St. Leo's University, was unable to join us and Becca did a great job reviewing the materials Professor Bull had put together from Robert's Rules of Order for our meeting regarding duties of company officers, conducting board meetings, handling and various types of motions, etc. Copies of the information were available for each community to take away following the meeting. After Becca's presentation, we broke up into our Roundtable format by position (Treasurer, Secretary, President/VP, Director, etc.) for a 30 minute review of information the Professor had assembled for each position and a general discussion of what our duties are and how they are handled. All groups had what they considered a lively and productive discussion which was summarized for all of us when we reassembled.

After a brief question and answer period, the meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Linda J. LaFayette
Secretary