

East Pasco Resident Owned Communities, Inc. [EPROC]
November 9, 2012
Minutes

Host Park: Betmar; 8 Member Communities were represented: Bayonet Point, Betmar, Country Air Estates, Gem Estates, Grand Horizons, Green Hills, Spanish Trails West, and Valleydale. Associate Member Lee Reed Insurance was represented.

In the absence of President Rich Rendall Vice President Marilyn Webb called the meeting to order at 9:10 a.m. Linda LaFayette did the invocation and led the pledge, then read the minutes of our October 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 \$2,319.02 which was accepted as presented.

In the absence of Chairman Rebecca Gaddis, Director at Large Carol Beecroft-Roop and Treasurer Jimmie Stokes circulated to allow all attendees to introduce themselves. Ed Herberer of our newest member community, Bayonet Point, told us a bit about his 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. A discussion period followed, with several very valid questions asked and excellent comments made. Attached to these minutes is the text of the Board presentation at the meeting and a copy of the motion that was proposed relative thereto.

Unfortunately, the next item of our agenda, the election of directors to fill the two terms expiring this year, had to be tabled until our next meeting due to the lack of a quorum of members present. We have 16 member communities and 8 were represented at this meeting. A quorum consists of 50% plus 1, so we were unable to hold the election or otherwise transact any business other presenting information to those members present.

Our next meeting is scheduled for 9:00 a.m. Friday, December 14, 2012 at Sleepy Hollow, 38615 Lansing Avenue in Zephyrhills. There being no further business, the meeting was adjourned at 10:04 a.m.

Respectfully submitted,
Linda J. LaFayette
Secretary