

East Pasco Resident Owned Communities, Inc. (EPROC)
December 13, 2013
Minutes

The December 13, 2013 EPROC meeting was held at Colony Hills, with 14 member parks and 4 Associate Members represented. President Larry Myott called the meeting to order at 9:04 a.m. Linda LaFayette did the invocation and led the pledge. Larry then called on Rebecca Gaddis who circulated to allow attendees to introduce themselves. Secretary Linda LaFayette then did the roll call and read the minutes of the previous meeting. There being no omissions or corrections, the minutes were approved as read. Jimmie Stokes presented the treasurers report indicating a current balance of \$3,981.06. A question was asked as to what we would do with the money we have accumulated. The answer is we will need an unknown amount to fund our DBPR Officer Training Seminar which we hope to be able to do in March of 2014. We have on-going expenses related to our website and annual franchise tax to pay, as well. There being no other questions, the report was approved as presented.

Rebecca then introduced our topic – a round table discussion by legal designation [718 – condo; 719 - coop; 720 - HOA.] Bill Gorman made some brief introductory remarks explaining the various designations and we broke into groups for discussion. Bill, his wife Deb, Rebecca and Sam Surrat led the various discussion groups. Attached to these minutes are the lead sheets Bill & Deb very kindly prepared for each group.

Our next meeting is scheduled for 9:00 a.m. Friday, January 10, 2014 at Emerald Pointe, 39602 Ametheyst Way [33541], located on Chancey Road East of Route 39. Our guest speaker will be attorney Scott Gordon who will address the question of social clubs in our parks. You are encouraged to invite activity directors and/or officers of your social clubs to attend this meeting.

There being no further business, the meeting was adjourned at 10:53 a.m.

Respectfully submitted,
Linda J. LaFayette, Secretary