

East Pasco Resident Owned Communities, Inc. (EPROC)
February 8, 2013
Minutes

Members Present: Bayonet Point Village, Betmar (our host park), Colony Hills, Country Aire Estates, Emerald Pointe, Gem Estates, Grand Horizons, Green Hills, Oaks Royal I and II, Sleepy Hollow, Spanish Trails Sr. Village, Spanish Trails West, Tippecanoe Village and Valleydale. We were pleased to have guest Casa Del Sol present, as well. Also represented were associate members San Antonio Citizens Federal Credit Union, Lee Reed Insurance and Lifestyle Choice Realty. All Directors present with the exception of Jimmie Stokes.

President Rich Rendall called the meeting to order at 9:04 a.m. Following the invocation and the pledge, Linda LaFayette read the minutes of our January 11 meeting. There being no omissions or corrections, the minutes were approved as read. In the absence of Treasurer Jimmie Stokes, Linda presented the treasurers report which was approved as presented indicating a balance of \$3,181.94.

Chairman Rebecca Gaddis circulated to allow attendees to introduce themselves and outlined the procedures to be followed for our round table discussions. We broke into groups by position. Discussions continued for approximately 45 minutes, after which we reconvened for a summary presented by one representative of each group. As always, these discussions were very well received and helpful. A summary of the items discussed is attached to these minutes.

Topics suggested for future meetings were background checks, WIFI for the community, reverse mortgages/foreclosures, insurance for older homes, handling of fines and compliance committees.

Our next meeting is scheduled for 9:00 a.m. Friday, March 8, 2013 at American Condo, 35136 Condominium Boulevard, Zephyrhills, FL 33541. We'll have a member round table discussion by topic.

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,
Linda J. LaFayette, Secretary