

East Pasco Resident Owned Communities, Inc. (EPROC)
January 11, 2013
Minutes

Host Park: Emerald Pointe RV Resort: Members Present: American Condo, Bayonet Point Village, Betmar, 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 please to have guest Bahr's Mobile Home Park present, as well. Also represented were associate members Lee Reed Insurance and Lifestyle Choice Realty and Lutz, Bobo et. al.

President Rich Rendall called the meeting to order at 9:04 a.m. Linda LaFayette did the invocation and led the pledge, then read the minutes of the January 3 Board Meeting and the December 14 membership meeting. There being no omissions or corrections, the minutes were approved as read. Jimmie Stokes presented the treasurers report indicating a balance of \$3,041.94 which was approved as presented.

In the absence of Chairman Rebecca Gaddis, Vice President Carol Beecroft-Roop circulated to allow attendees to introduce themselves. Members of Emerald Pointe RV Resort told us a bit about our host park.

Our guest speaker, Scott Gordon, told us of the 3rd Annual Community Association Festival scheduled for Wednesday, February 20, 2013 in Venice, Florida. This is a gathering of communities like ours with presentations by professionals on topics of interest to us all. Attached is a copy of the details. Scott also warned us of an email campaign in which a company offers to file your annual report for \$125.00, a function we can all do for ourselves. Scott presentation for the meeting was entitled "Ten Things I Learned Last Year." His topic outline is also attached to these minutes. After his most informative presentation, Scott fielded many questions excellent from the group which provided even more terrific information. Our thanks to Scott – he's always terrific!

Our next meeting is scheduled for 9:00 a.m. Friday, February 8, 2013 at Betmar's Clubhouse #2, 37137 Lakewood Drive. This will be our annual "Officer Training" round table discussion by position. Bring as many of your board members as possible to both learn and share ways to better serve our parks.

There being no further business, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,
Linda J. LaFayette, Secretary