

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

Members Present: American Condo, Bayonet Point Village, Betmar, Colony Hills, Country Aire Estates, Emerald Pointe, Gem Estates, Grand Horizons, Oaks Royal I and II, Shady Oaks, Shady Oaks, Sleepy Hollow (or host park), Spanish Trails, Spanish Trails West, Tippecanoe Village and Valleydale. Also represented were associate members Lee Reed Insurance/Florida Manufactured Home Insurance, Inc. and Lifestyle Choice Realty.

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 the October meeting. There being no omissions or corrections, the minutes were approved as read. Treasurer Jimmie Stokes presented the treasurers report indicating a current balance of \$3,321.42, which was approved as presented.

In the absence of Chairman Rebecca Gaddis, Jimmie circulated to allow attendees to introduce themselves.

This is our Annual Meeting. Secretary Linda LaFayette read a letter of resignation from sitting board member Carol Beecroft-Roop and a withdrawal of one application for a board position due to health concerns. Three board positions are up for reelection this year in addition to the vacancy created by the Carol's resignation. President Rendall reviewed the election procedures and asked for nominations from the floor. There being none, he explained that we have a total of four (4) applicants to fill four (4) positions. On motion by Nancy Bishop (of Spanish Trails West), seconded by Charles Shackewyc (of Grand Horizons), and unanimously carried, the proposed slate of candidates was elected to serve.

Following the election, Jimmie and Linda circulated to allow attendees to ask questions or make comments during an open round table discussion. With a lot of participation, this discussion was very informative, as they always are.

- Bill Gorman mentioned that if you have a voting precinct in your park, you should be sure your insurance covers any accident which may occur.
- Will Weatherford has sponsored FL House Bill #73 regarding the handling of social clubs in our communities.
- Rich announced the Mid-Florida ROC director training session to be held on November 19. As our topic for the February meeting is director training, several members plan to attend.
- Chick told us last month of a website we can access to track changes to the Florida statues related to homeowners associations. Here it is again for your information:
<http://www.flsenate.gov/laws/statutes> and lists all relevant sections which have undergone changes we need to be aware of.

Our next meeting is scheduled for 9:00 a.m. Friday, December 13, 2013 at Colony Hills, 35144 Wagner Road (left off 54 West onto Lanier Road.)

There being no further business, the meeting was adjourned at 10:37 a.m.

Respectfully submitted,
Linda J. LaFayette, Secretary