

East Pasco Resident Owned Communities, Inc. (EPROC)
January 10, 2014
Minutes

The January 10, 2014 EPROC meeting was held at Emerald Point with 18 member parks and 4 Associate Members represented. We welcome new member Bahr's Mobile Home Park who just joined EPROC. President Larry Mott called the meeting to order at 9:02 a.m. Rebecca Gaddis led the pledge and gave the invocation. Jimmie Stokes did the roll call and read the minutes of the previous meeting. There being no omissions or corrections, the minutes were approved as read. Marianne Zehnecker presented the treasurers report showing a balance of \$4,050.21. The treasurers report was approved as presented.

In view of our topic for the day the attendees introduction was skipped and members and social club officers were recognized as groups. Rebecca then introduced our topic ~ "Social Clubs" and presenter, Attorney Scott Gordon from the law firm of Lutz, Bobo and associates in Sarasota.

Scott gave a very informative talk on social clubs - the do's and don't, followed by a lively question and answer session. The advantage of the Social Club being a totally separate entity is that you have an extra layer of liability protection if anyone gets sued. Disadvantages would be extra fees to accountant, attorney and taxes.... However, if your Social Club is not separate, they cannot have their own board, bank account, etc.

Hurricane Shelter: Do not use your clubhouse for a shelter for residents during bad weather UNLESS it is Red Cross Certified. If there is a mandatory evacuation situation do not open club houses to residents.

ASCAP, BMI & SESAC: Any time there is music played anywhere except in your own home there are infringement issues involved. Beware!

We will host a DBPR officer training session on Thursday, March 13 at Emerald Point clubhouse. The state of Florida mandates that all board members must be certified to hold office. They can be certified up to one year before being elected and 90 days after taking office.

Our next meeting is scheduled for 9:00 a.m., Friday, February 21 at Betmar. This will be our in-house "Officer Training" round table discussion by position, with special emphasis on Directors.

There being no further business the meeting was adjourned at 11:04 a.m.

Jimmie Stokes for
Linda LaFayette, Secretary