



*East Pasco Resident Owned Communities, Inc.*

**Minutes**

**November 13, 2015 Meeting**

The November EPROC meeting was held for the first time at Gem Estates with 14 member parks and 3 Associate Members represented. We are very pleased to welcome Casa Del Sol as a new member. President Larry Myott called the meeting to order at 9:04 a.m. and asked the president of Gem Estates to tell us a little about the park. Secretary Linda LaFayette offered the invocation and led the pledge, then took roll call and read the minutes of the October meeting. There being no corrections or omissions, the minutes were approved as presented. Marianne Zehnacker presented the Treasurer's Report which was also approved as presented.

The first order of business was the election of three (3) directors. Becca read the Election Procedures to be followed. Larry read the list four (4) nominees and called for other nominations from the floor. There were none. Each candidate was asked to introduce himself and tell those in attendance a little bit about his or her background and qualifications. Ballots were passed out to 14 member communities represented and collected by Becca and Bill Gorman, tellers appointed by the Board to count votes.

While the counting proceeded, Linda explained the addition of MailChimp, an automated software now available on our Website, [eastpascoroc.com](http://eastpascoroc.com), which allows residents of member communities to sign up for email meeting announcements and other information. Linda also circulated the Community Contact list for updating by member communities present.

When counting was completed, Nancy Bishop of Spanish Trails West, Bob Thiel of Spanish Trails Senior Village and Linda LaFayette of Betmar were elected to the Board of Directors.

Becca told us about our December speaker. Her name is Betsy Barbieux. She is a professional development coach and community manager instructor with Florida CAM Schools, LLC. Recommended by Bill Gorman, she will be presenting "Dealing with Difficult People."

Becca then circulated to allow attendees to introduce themselves and introduced Sam Surratt as our speaker of the day. Sam warned us about an issue which has recently come to the attention of insurers. If you experience a insured loss, do NOT sign a contract with any contractor for repairs until your insurance adjuster has looked the damage. If the adjuster does not approve coverage equal to the amount of the contractor's bid, you will end up paying the difference. Sam and Bill Gorman then answered many questions from the floor about issues like loaning equipment, accident insurance, sales tax, etc. Thanks, Sam & Bill for the great information, as always.

Becca told us about a charitable effort her bank is involved in to raise funds to supply Pasco County Sheriff's department K-9 officers with protective vests. Anyone wishing to contribute to this effort may contact Becca at San Antonio Citizens Federal Credit Union in San Antonio.

Our next meeting is scheduled on December 11th at Spanish Trails West, 7142 Piscina Drive, Zephyrhills 33541. There being no further discussion the meeting was adjourned at 10:53 a.m.

Respectfully submitted,  
Linda LaFayette, Secretary