EPROC

East Pasco Resident Owned Communities, Inc.

MINUTES

November 8, 2024

The meeting was called to order by President Harman at 9:01 a.m. at Casa Del Sol clubhouse. President Harman led the attendees in the Pledge of Allegiance.

Secretary Jullie Angell took Roll Call. There were 16 member communities represented. The minutes to the October 18, 2024, meeting was read by Ms. Angell. A motion was made and seconded to accept the minutes as read. The motion passed and the minutes will be put on the website.

Treasurer Lawrence presented the treasurer's report as of November 8, 2024. The EPROC Account Balance is $2,642, with the only expense since the last meeting being Song Printing for the maintenance of the EPROC Web Site ($42.50 @ mo.).

President Harmon announced the EPROC dues were decided at the EPROC Executive Meeting in October. The dues will remain at $40 for members and $100 for Affiliate Members. The invoices were passed out during the meeting.

President Harmon introduced the Associate members who will be presenting today.

Jay Dawson – Edge Realty Advisors
Mr. Dawson provided a power point presentation on why it is important to have reserve studies and property appraisals.

Board Election – Mr. Harmon announced this was his last EPROC Meeting as President and asked the membership if anyone wanted to join the EPROC Board. Peter Brock nominated Barbara Stein to fill Mr. Harmons seat on the board, no other nominations were made.

Next Meeting – December 13, 2024, at Spanish Trails West

Mr. Harmon informed the membership to be sure they are prepared for the 2025 Budget and procedures for adoption.

Being no further business, the meeting was adjourned at 10.27 a.m.

Respectfully Submitted By,

Jullie Angell

EPROC Secretary

Approved