EPROC

East Pasco Resident Owned Communities, Inc.

**MINUTES**

December 13, 2024

The meeting was called to order by President Stein at 9:02 a.m. at Spanish Trails West clubhouse. President Stein led the attendees in the Pledge of Allegiance.

Secretary Jullie Angell took Roll Call. There were 15 member communities represented. The minutes to the November 22, 2024, meeting was read by Ms. Angell. MOTION by Frank Brooks was made and seconded by Robert Lawrence 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 December 13, 2024. The EPROC Account Balance is $3,419 with the only expense since the last meeting being Song Printing for the maintenance of the EPROC Web Site ($42.50 @ mo.). The financial report will be attached to the minutes of this meeting.

Treasurer Lawrence announced the EPROC dues were decided at the EPROC Executive Meeting in October. The dues will remain at $40 for 30 members and $100 for 5 Affiliate Members. The invoices were passed out during the November meeting.

President Stein introduced Senator Danny Burgess, who will be presenting today. President Stein also provided the members with a Bio for Senator Burgess.

Senator Burgess – The Senator met with SWFMUD to discuss how devastating the floods from Milton were and how we can possibly fix these issues prior to the 2025 Hurricane Season.

1. Floods – Fix retention ponds in Zephyr Park so the water can flow into the Hillsborough River.
2. Require Local Government to put an Annual Inspection in place for all canals, culverts and drainage systems to be free of debris and fully functional.
3. 3. To have more pumps and equipment on hand.
4. Encouraged all parks to reach out to their country.
5. Grants are available from Environmental Protection and SWFMUD.
6. Senator Burgess is also working on a bill to allow corporations to apply for assistance from FEMA.
7. Senator Burgess also recommended inviting SWFMUD to the next EPROC meeting.

Some members asked about the new requirements regarding websites, reporting BOI to FINcen, and audits.
Next Meeting – January 10, 2024, at Emerald Point.
Being no further business, the meeting was adjourned at 10.23 a.m.

Respectfully Submitted By,

Jullie Angell

EPROC Secretary

Approved