EPROC

East Pasco Resident Owned Communities, Inc.

MINUTES

February 14, 2025

The meeting was called to order by President Stein at 9:00 a.m. at Country Aire Estates clubhouse. President Stein led the attendees in the Pledge of Allegiance.

Jullie Angell & Bernard Clavette provided some background on Country Aire Estates.

Secretary Jullie Angell took Roll Call. There were 18 member communities represented. Frank Burns was absent. The minutes to the January 10, 2025, meeting was read by Ms. Angell. MOTION by Robert Lawrence was made and seconded by Peter Brock to accept the minutes as read. With all in favor, the MOTION CARRIED, and the minutes will be put on the website.

Robert Lawrence presented the treasurer's report as of February 6, 2025. The EPROC Account Balance is just over $4000. 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.

President Stein announced that Song Printing is able and working on the chat page for members to communicate on.

New Business
President Stein announced the meeting dates and hosts for next season. Volunteer hosts include,
October 17, Spanish Trails West – Affiliate Member Forum
November 14, Colony Hills – SWFWMD
December 12, Senator Danny Burgess
January, Emerald Pointe – Legislative Updates – Jonathan Whitney
February, Royal Oaks 1 & 2 – Reserve Funding
March, Strawberry Square – Open Discussion

President Stein introduced the topics being presented today for the round table discussion.
Hurricane Shelters
Dealing with Disruptive Members
FINcen/BOI Reporting
Volunteers Insurance and Hold Harmless Forms

Members brought up several other concerns within their communities for discussion.

Next Meeting Date – March 14, 2025, to be held at Pinecrest Mobile Home Park in Zephyrhills at 9 AM.

Being no further business, the meeting was adjourned at 10.26 a.m.

Respectfully Submitted By,

Jullie Angell, EPROC Secretary