# EPROC MINUTES
## November 14, 2025

The meeting was called to order by President Stein at 9:01 a.m. at Colony Hills Community Association located at 35144 Wagner Way, Zephyrhills. In the absence of secretary Jullie Angell, board member and assistant secretary, Peter Brock was asked to take the minutes. The Pledge of Allegiance was led by President Stein. Roll call of communities was taken with the following communities in attendance: American Condo, Casa del Sol, Colony Hills, Country Aire Manor, Emerald Point RV Resort, Oaks Royal I & II, Oaks Royal III, Shady Oaks, Sleepy Hollow, South Hill, Spanish Trails Senior Village, Spanish Trails West, Strawberry Square, Tippecanoe Village, and Wedgewood. The minutes from the October meeting were read by acting secretary, Peter Brock and accepted. Treasurer, Robert Lawrence gave the treasurer's report citing expenses of $42.50 for website maintenance.

The program was presented by Amber Smith, Governmental Affairs Regional Manager for Southwest Florida Water Management District. The SFWMD has four strategic initiatives: 1) Water Supply; 2) Flood Protection; 3) Water Quality; Natural Systems. Amber gave an over of the history of the district which was established by the Florida legislature in 1961 as a flood protection agency. The district encompasses 10,000 square miles and all or part of 16 counties and serves a population of nearly 6 million. The aquifer levels are checked on a regular basis. When it reaches a certain level then restrictions are implemented to protect the water supply. Most of the water is used for lawn irrigation. By reducing the lawn irrigation by one day it saves 33 million gallons. Many questions were asked and answers given. Amber provided her email address for those who were interested in contacting her. Her email address is: Amber.Smith@watermatters.org.

After the presentation was completed, President Stein announced that elections for the board of EPROC would immediately take place. Terms were up for board members; Frank Brooks, Peter Brock, and Jullie Angell. Frank Brooks accepted his nomination, Cindy Megill accepted her nomination, and Jullie Angell accepted her nomination. With that be completed a new board was installed.

The meeting adjourned at 10:53.

Respectfully submitted,
Peter Brock, acting secretary

12/12/25 Amendment to November 14, 2025 minutes:
Add Lake Linda Circle as attending.
Approved @ 12/12/25 Meeting by the Board of Directors.
CMegill, secretary