

MINUTES OF EPROC MEETING OF OCTOBER 21, 2022.

PRESIDENT HARMAN CALLED THE MEETING TO ORDER AT 9:05 AT SPANISH TRAILS WEST. APPROXIMATELY 40 PEOPLE WERE IN ATTENDANCE. HE INTRODUCED HIMSELF AND TREASURER ROBERT LAWRENCE, THE ONLY BOARD MEMBERS PRESENT. HE THEN MADE A ROLL CALL OF THE COMMUNITIES IN ATTENDANCE. THERE WERE 13 PRESENT, INCLUDING NEW MEMBER WEDGEWOOD MANOR. THE MINUTES OF THE LAST MEETING WERE NOT AVAILABLE AS SECRETARY LINDA WAS ABSENT. NO TREASURER'S REPORT WAS GIVEN AS THERE WAS NO MATERIAL CHANGE FROM THE LAST MEETING IN MARCH.

THE NEW PRESIDENT OF SPANISH TRAILS WEST, CHERI BRIGGS, GAVE A SPIRITED PRESENTATION ABOUT HER COMMUNITY AND ITS NEW SWIMMING POOL.

PRESIDENT HARMAN THEN INTRODUCED GUEST SPEAKER AMBER SMITH, SENIOR GOVERNMENT AFFAIRS REGIONAL MANAGER FROM THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT. SHE GAVE A VERY DETAILED AND INFORMATIVE POWER POINT PRESENTATION. KEY POINTS WERE MAJOR AREAS OF RESPONSIBILITY, PRIMARY BODIES OF WATER, LEGAL ACTIONS THAT CAN BE TAKEN, WATER LEVELS THROUGHOUT THE YEAR, PROBLEMS WHEN TOO MUCH GROUND WATER IS REMOVED AND FUTURE PLANS.

OTHER SUBJECTS WERE THEN DISCUSSED. HURRICANE PREPERATIONS AND INFORMATION TO RESIDENTS WILL BE DISCUSSED AT THE NEXT MEETING. THE NEXT ITEM DISCUSSED WAS THE TAKEOVER OF RV AND MOBILE HOME RESORTS BY CORPORATIONS AND INDIVIDUALS. ALTHOUGH OUR COMMUNITIES ARE BETTER PROTECTED FROM SUCH TAKEOVERS, IT IS STILL A GOOD IDEA TO AMEND THE BYLAWS TO PREVENT THIS FROM HAPPENING.

THE FINAL ITEM DISCUSSED WAS ELECTRIC CHARGING STATIONS. THE FLORIDA LEGISLATURE HAS ALREADY AMENDED SECTION 718 (CONDO'S) TO PROVIDE FOR SAME. IT WAS AGREED THAT WE NEED TO ENCOURAGE ELECTRIC AND HYBYRD VEHICLES, BUT MAY NEED TO HAVE RULES AND REGULATIONS REGARDING PLACEMENT, CAMAFLAGUE AND REMOVAL.

THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 11 AT OAKS ROYAL III. THE PROGRAM IS A ROUND TABLE DISCUSSION BY OUR AFFILIATE MEMBERS AND BOARD ELECTIONS.

RESPECTFULLY SUBMITTED:


JAMES HARMAN
PRESIDENT