



MINUTES

February 9th, 2024

The meeting was called to order by President Harman at 9:02 a.m. at Emerald Point clubhouse. President Harman led the attendees in the Pledge of Allegiance.

Secretary Jullie Angell took Roll Call. There were 15 member communities represented. The minutes to the January 12, 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 February 2024. The EPROC Accounts Balance is a little over \$3,500, with the only expense since the last meeting being for Song Printing for the maintenance of the EPROC Web Site (\$42.50 @ mo.).

President Harmon gave some brief updates on Emerald Point. New Gate, Reconditioning of the shuffleboard courts, etc. He also mentioned they have no employees, and all work is performed by volunteers of the park.

President Harmond introduced a new member, Strawberry Square Mobile Home Park, from Plant City. They welcomed all parks to join them for their daily dances.

President Harmon announced that the 719 training to be held at Country Aire Estates on March 14th has been pushed to March 21st due to attorney Whitney's schedule. The 720 training is still to be held at Costa Del Sol on March 15, 2024. He also asked if anyone wants to host a meeting in the fall or suggest a guest speaker to let us know.

A show of hands decided that Spectrum should not be a guest speaker at EPROC meetings.

Breakout Sessions

1. 718 & 719 moderated by Mr. Peter Brock
Mr. Brock provided the group with handouts on important bullet points including record retention guidelines and Policy Books.
2. Rule Enforcement & Fining moderated by Ms. Jullie Angell
Ms. Angell explained the process of appointing a fining committee and levying of fines as well as the rights of the party being fined.
3. 720 Highlights moderated by Mr. Frank Brooks
Mr. Brooks covered the process of election, removing a board member, changing your bylaws and ccr's.

4. Meeting Control moderated by Mr. James Harmon
Mr. Harmon presented 5 suggestions on keeping a meeting orderly.
Adjourn or Recess, Sargent at Arms, Strict Enforcements of Speaking Rules, Using a Parliamentarian, and Roberts Rules of Order.

The guest speaker for the March meeting will be Mr. Wells, Tax Collector for Pasco County being held at Spanish Trails West on March 8th, 2024, at 9 AM.

Being no further business, the meeting was adjourned at 11:03 a.m.

Respectfully Submitted By,

Jullie Angell

EPROC Secretary

Approved