

East Pasco Resident Owned Communities, Inc. [EPROC]
February 21, 2014
Minutes

The meeting was called to order at 9:02 a.m. by Larry Myott. Following the innovation , the pledge and the roll call and reading of the January meeting minutes, Becca explained the procedure to be followed for our “officer training” program. The members broke up into groups by position, with presidents and vice presidents in one group, secretaries in another, treasurers in a third, and all other directors meeting in the Betmar Clubhouse Annex.

The secretary’s group had very helpful discussions relative to agenda; handling of minutes; election procedures; record keeping ; recording of meetings and what happens to those recordings; corporate registered agents; and custody of corporate records. Helpful written information was provided by a couple of those secretaries present.

No other group provided the requested information about their discussions to be included in these minutes.

It was announced that there would be no EPROC meeting in March due to our DBPR Director Training Seminar scheduled for March 13th, the day before our regularly scheduled meeting.

As of this date, we have in excess of 100 signed up for the DBPR seminar.

The meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Linda LaFayette, Secretary