



East Pasco Resident Owned Communities, Inc.

Minutes

December 13, 2019

Our December meeting was held at Spanish Trails West, with 13 member communities and 3 associate members present. The meeting was called to order by President Jim Harman. Invocation/pledge and rollcall were postponed due to Linda's late arrival. Jim led the introductions.

Presenters Maureen Campbell gave us excellent information relative to accounting practices and principles, statute requirements relative to audits, tax filings, etc. and handling of cash reserves. Caroline then fielded many questions from the floor. Audits requirements are based on community income levels and may be waived by a vote of members. Altogether, a very informative and valuable presentation. Our thanks to Maureen.

Upon Linda's arrival, she did the roll call of communities present and read the minutes of our November meeting and Jim presented the Treasurer's Report in Chick's absence.

David Klee with Tampa Electric (TECO) then gave a short presentation on energy audits, explaining that it is a service offered by TECO, and probably most other utilities, as well. He listed several things residents can do to decrease their electric usage, and had several neat items for a give-away.

Our next meeting will be held at Emerald Pointe on Friday, January 17, 2020 at 9:00 a.m. Guest speaker will be Scott Gordon. There being no further business, the meeting was adjourned.

Respectfully submitted,
Linda LaFayette, Secretary