



East Pasco Resident Owned Communities, Inc.

**Minutes
March 13, 2020**

Our March meeting was called to order at exactly 9:00 a.m. The agenda changed because our presenter had to leave for another appointment. The first order of business was the scheduled presentation by Paul. Grifoni of Custom, Reserves, LLC. He did a Power Point presentation and answered many questions from the audience. After Paul left, our own Barbara Stein and Jim Harmon both spoke briefly about their communities Reserve Studies. All together it was a very informative presentation.

We then proceeded with the normal agenda items; Palm Tree Acres community manager, Vicki, told us a bit about their park; Linda read the minutes of our February meeting, which were approved as presented; Jim read the Treasurers Report in Chick's absence; the roll call of communities was read. We were happy to welcome Timberlake Estates as a new member. Our annual Board Certification Training had been re-scheduled for the March 17 at Emerald Pointe. Unfortunately, our scheduled presenter for the 718 and 720 sessions again canceled on us, this time due to the coronavirus issues. She sent the self-certification forms, which will satisfy the 90-day requirement for certification, and Florida Statutes for all 3 community types. They are being forwarded to our email list and posted on the website shortly. The Board will consider whether to actually schedule a presentation later, perhaps in the Fall.

Jim Harmon announced that the Board is considering some changes in our meeting schedule, i.e. moving the Board Certification Training to a date other than our February meeting and possibly cancelling the April meeting as so many members head North before that time. That way we would still have six working meetings. No decision was made by the membership.

We discussed whether or not to hold the April meeting this year with the coronavirus concern level so high. The membership voted to continue with the meeting, which will be a members-only round table with six specific topics to be discussed.

There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Linda LaFayette, Secretary