

*Northwood of Pasco Homeowner's Association*  
*New Tampa Library*  
*10001 Cross Creek Boulevard, Tampa, Florida 34637*

**Monthly Board of Director's Meeting**  
**7:00 PM**

**AGENDA**

**March 6, 2008**

**Call meeting to order \_\_\_\_\_ PM**

**I. Roll Call**

- a. Establish quorum

**II. Organizational matters**

- a. Review/Approval of February 2008 Meeting Minutes
- b. Ratification of Retainer Agreement
- c. Discussion of current legal counsel
- d. Discuss/Review Insurance coverage
- e. Newsletter/St-Pete Times
- f. Website
- g. Upcoming community social events

**III. President's Report**

Recent Workshop information

**IV. Manager's Report**

- a. Violations
- b. Financials

**V. Financial Statement Report**

- a. Treasurer's report

**VI. Old Business-Prior Board**

- a. Mailbox issue/ Barrington and Preserve/Carlyle

**VII. Board member Comments**

**VIII Resident Comments** (3 minutes per resident time permitting)

**IX. Confirm next meeting date**

**X. Adjournment \_\_\_\_\_ PM**