

*Northwood of Pasco Homeowner's Association*  
*Pebble Creek Golf Club*  
*10550 Regents Park Drive, Tampa, Florida 34637*

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

**AGENDA**

**February 7, 2008**

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

**I. Roll Call**

- a. Establish quorum
- b. Introduction of Board Members

**II. Organizational matters**

- a. Attorney
- b. Meeting dates and locations
- c. Design Review Board (DRB): Attorney Matter/Compliance/Members
- d. Website
- e. Sanction Newsletter (name)
- f. Community social event dates

**III. President's Report**

**IV. Manager's Report**

**V. Resident Comments (3 minutes per resident time permitting)**

**VI. Confirm next meeting date**

**VII. Adjournment \_\_\_\_\_ PM**