

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

August 7, 2008

Call meeting to order _____ PM

- I. Roll Call**
 - a. Establish quorum
- II. Guest Presenters**
 - a. St-Petersburg Times: Billie Smith
- III. Organizational matters**
 - a. Review/Approval of the June 30th and July 15, 2008 Meeting Minutes
 - b. Discuss/Approve Meeting dates for remainder of year
 - c. Discuss/Approve Preliminary Budget and Adoption Meeting Dates
 - d. Discuss Social Events, Dates and Budget
 - e. Discuss schedule for lots maintained by the Association
 - f. Discuss Fining Committee/Violators Accounts to the Attorney
- IV. Old business**
 - a. Standards for Community Living Document
- V. President's Report**
- VI. Manager's Report**
 - a. Violations
 - b. Financials
- VII. Treasurer's Report**
- VIII. Board Member's Comments**
- IX. Resident Comments (3 minutes per resident time permitting)**
- X. Confirm next meeting date**
- XI. Adjournment _____ PM**