

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 6, 2009

Call meeting to order _____ PM

I. Roll Call

- a. Establish quorum
- b. Certify posting of meeting notice

II. Organizational matters

- a. Adopt minutes from June 4, 2009 meeting
- b. Discuss 2010 Budget Meeting and mailing of coupons
- c. Discuss Annual Election meeting and BOD's workshop
- d. Status update on Fining Committee consideration
- e. Presentation of Exterior paint color chart

III. Discuss Remaining Social Events for 2009

- a. Community Bar-B-Que – Laura Smith
- b. Halloween at Caladesi – Sharmaine Edginton
- c. Santa's Visit – Karen Uhlig

IV. President's Report

V. Manager's Report

- a. Violations

VI. Treasurer's Report

- a. Financials

VII. Board Member's Comments

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

IX. Confirm next meeting date

Thursday, September 3, 2009

X. Adjournment _____ PM