

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

December 4, 2008

Call meeting to order _____ PM

- I. Roll Call**
 - a. Establish quorum

- II. Organizational matters**
 - a. Review/Approval November 6th Meeting Minutes
 - b. Status Update on Renter/Homeowners Issue on SeaBreeze Way
 - c. Reminder/Status on intent for January 2009 Annual Board Meeting
 - d. Discuss findings of 2008 HOA Board survey
 - e. Discuss status on accounts for Lien following pre-lien notices
 - f. Confirm arrangements for upcoming social event

- III. President's Report**

- IV. Manager's Report**
 - a. Violations

- V. Treasurer's Report**
 - a. Financials

- VI. Board Member's Comments**

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

- VIII. Confirm next meeting date**

- IX. Adjournment _____ PM**

**HAVE A SAFE AND BLESSED
HOLIDAY SEASON!!!**