

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

February 5, 2009

Call meeting to order _____ PM

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

- II. Organizational matters**
 - a. Review/Approval December 4, 2008 Board of Director's Meeting and January 12, 2009 Organizational Meeting Minutes
 - b. Review monthly Board of Director's meeting dates for 2009
 - c. Review social event dates and times for 2009
 - d. Review/Discuss accomplishments/deficiencies of 2008 service
 - e. Discuss community crime watch program
 - f. Discuss Annual Election process

- 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**