

Northwood of Pasco Homeowners Association
Meeting Summary
May 3, 2007

Attendees by Roll Call: Gloria Eber, Romuald Jadotte, Barbara Cruz, George Ayetin, Linda Stachewicz, Sharmaine Edginton, Chris Clark, CAMS representative

I. Meeting Minutes

The meeting minutes for April 25, 2007 were presented. This item was tabled to enable Board members to offer further comments.

II. Crime Watch Presentation

A presentation was made by a representative from the Pasco County Sheriff's Department. Forming a crime watch program requires participation by block captains in various designated areas in the community and can promote a safe and secure environment. The Board will review the possibility of assisting in a process to develop a crime watch program.

III. Board Membership

The Board recognized that two members have recently resigned leaving the Board with six members. The HOA by-laws require an odd number of positions be occupied for voting purposes. Residents with interest were requested to submit a resume / letter of interest to Chris Karson of CAMS (HOA Management Services) prior to the June 7th meeting for Board consideration. Interviews will be conducted at the next meeting.

IV. Managers Report

This item was tabled as Communities of America did not attend to assist in the transition to our new management services (CAMS).

V. Financial Statements

All financial statements will be forwarded to George Ayentin, Treasurer for review and future discussion.

VI. Discussion Items

- A. Storage Unit – The HOA is currently paying \$99.00 per year for storage. Barbara Cruz has negotiated a better rate of \$82.60 less 10% if paid annually. A motion was made and passed to move forward.
- B. Newsletter – Currently Ikare publishing has been printing and mailing the newsletter. Discussion ensued to consider advertising offers to offset the costs. Brian Howell, CAMS also recommended that we partner with the St. Pete Times for publishing at a reduced rate. The motion was tabled to review the Ikare contract proposal and for CAMS to research options.

VII. Social Committee

Annual BBQ to held July 7. A flyer will be prepared for distribution to notify the community. CAMS will coordinate and check last years budget for this expenditure.

VIII. Northwood Website

The website, www.northwoodofpasco.com, has been developed and maintained by a few Board members. The Board is seeking volunteers for assistance. Discussion ensued regarding security concerns. The DRB form will be posted on the website and CAMS will provide a sample form. As of June 30, 2007 a \$25 fee will be assessed of each resident making application and CAMS will coordinate these requests for Board approval.

IX. Adjournment

A motion was made and passed to adjourn.

These minutes were approved by the Northwood HOA Board on Aug. 7, 2007 and are considered electronically signed.

Linda Stachewicz, Secretary