

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

June 30, 2008 (in lieu of July 3rd)

Call meeting to order _____ PM

- I. Roll Call**
 - a. Establish quorum
- II. Guest Presenter**

Concrete-N-Counters: Jeffrey Potvin
- III. Organizational matters**
 - a. Review/Approval of the June 5, 2008 Meeting Minutes
 - b. Select/Approve Mailbox options
 - c. Select/Approve Driveway stain colors w/Sherwin Williams
 - d. Select/Approve Driveway Stain colors and vendor
 - e. Discuss Standard's for Community Living Booklet
 - f. Confirm Adoption meeting date of Standard's Booklet
- IV. Old business**
 - a. Newsletter
- V. President's Report**
- VI. Manager's Report**
 - a. Violations
 - b. Financials
- VII. Board Member's Comments**
- VIII. Resident Comments** (3 minutes per resident time permitting)
- IX. Confirm next meeting date**
- X. Adjournment _____ PM**