

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 4, 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 May 7, 2009 meeting
- b. Association Liens status report
- c. Homeowner Mederos Legal Counsel Lien Update
- d. Discuss creation of Fining Committee
- e. Final Cost Analysis of Memorial Day Exhibit along with receipts including Easter Egg Hunt receipts

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

Thursday, July 2, 2009

IX. Adjournment _____ PM