

*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**

**May 7, 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 April 2, 2009 meeting
- b. March meeting minutes correction (Date error)
- c. Association Liens status report
- d. Final Cost Analysis from recent social event
- e. Homeowner Mederos presentation
- f. Upcoming Social Event – Memorial Day Community Exhibit (May 23<sup>rd</sup>)

**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, June 4, 2009

**IX. Adjournment \_\_\_\_\_ PM**