

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

November 6, 2008

Call meeting to order _____ PM

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

- II. Organizational matters**
 - a. Review/Approval of October Budget Adoption Meeting Minutes and Regular Board Meeting Minutes
 - b. Discuss Renter/Homeowners Issue on SeaBreeze Way
 - c. Discuss 2009 Annual Meeting Preparation Process
 - d. Discuss potential of surveying homeowner's opinions with follow-up discussion at next meeting regarding results
 - e. Discuss upcoming Social Event

- 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**