

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

October 1, 2009

Call meeting to order _____ PM

- I. Roll Call**
 - a. Establish quorum
 - b. Certify posting of meeting notice
- II. 2010 Budget Meeting**
 - a. Adopt the 2010 budget
- III. Adjournment _____ PM**
- IV. Organizational Matters**
 - a. Adopt minutes from September, 2009 meeting
 - b. Final Report on total cost of BBQ
 - c. Update on upcoming social events
- V. President's Report**
- VI. Manager's Report**
 - a. Violations
- VII. Treasurer's Report**
 - a. Financials
- VIII. Board Member's Comments**
- IX. Resident Comments** (3 minutes per resident time permitting)
- X. Confirm next meeting date**
Thursday, November 5, 2009
- XI. Adjournment _____ PM**