

*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 Budget Meeting**

**Regular Meeting Immediately Following**

**AGENDA**

**October 2, 2008**

**Call meeting to order \_\_\_\_\_ PM**

- I. **Roll Call**
    - a. Establish quorum
  - II. **Member Comments on Budget**
  - III. **Approve Budget**
  - IV. **Adjourn \_\_\_\_\_ PM Budget Meeting**
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- I. **Roll Call** a. Establish quorum
  - II. **Organizational Matters**
    - a. Review/ Approval of September Meeting Minutes
  - III. **Presidents Report**
  - IV. **Manager's Report**
  - V. **Treasurer's Report**
  - VI. **Board Member Comments**
  - VII. **Resident's Comments** (3 minutes per resident time permitting)
  - VIII. **Confirm next meeting date**
  - IX. **Adjournment \_\_\_\_\_ PM**