

*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**

**September 3, 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 August 6, 2009 meeting
- b. Update on 2010 Budget Meeting and mailing of coupons
- c. Update on Lien Notices
- d. Presentation of Exterior paint color chart

**III. Upcoming Social Event Report**

- a. Community Bar-B-Q – Laura Smith

**IV. President's Report**

**V. Manager's Report**

- a. Violations

**VI. Treasurer's Report**

- a. Financials

**VII. Board Member's Comments**

**VIII. Resident Comments (3 minutes per resident time permitting)**

**IX. Confirm next meeting date**

Thursday, October 1, 2009

**X. Adjournment \_\_\_\_\_ PM**