

*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 4, 2008**

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

- I. Roll Call**
  - a. Establish quorum
  
- III. Organizational matters**
  - a. Review/Approval of August Meeting Minutes
  - b. Discuss Social Events, Dates and Budget
  - c. Discuss schedule for lots maintained by the Association
  - d. Discuss Fining Committee/Violators Accounts to the Attorney
  - e. Discuss/Approval St-Petersburg Times Website
  
- V. President's Report**
  
- VI. Manager's Report**
  - a. Violations
  - b. 2009 Draft Budget
  
- 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**
  
- XI. Adjournment \_\_\_\_\_ PM**