

*Northwood of Pasco Homeowners Association*  
*Publix Conference Room*  
*1920 Bruce B Downs Blvd., Wesley Chapel, FL*

**Monthly Board Members Meeting**

**AGENDA**

**February 1, 2007**

**6:30 p.m. Call meeting to order**

1. Roll Call
  - a. Re-Introduction of each new member of the board, short 30 seconds
  - b. Establish quorum
2. Organizational matters
  - a. Review/Approval of meeting minutes for January 2007
  - b. Review of all Monthly board meeting dates to be placed on web and calendar
3. Managers Report
  - a. Update of insurance for board
  - b. Update by manager of community issues and residents who still have xmas decos
  - c. Resident on Conch Court (5/4/06) fence variance
4. Financial Statements report  
All financial statements to George Ayentin/Linda S. for review
5. For Discussion
  - \*DRB board meeting update and time of regular meeting
  - \*Creation of committee to fine residents that continue to violate HOA rules (accountant, legal experience resident, engineer, others)
  - \*Advertisement of outside vendors in our community newsletter to raise funds for HOA
    - \*\*Newsletter articles due by all members  
(articles received: Sharmaine E., Linda S., Maria B., Barbara C.)
    - \*\* Need to prepare as soon as possible RFP to management companies to replace COA
  - \*Creation of social committees
    - Social committee calendar by social committee board members
    - Suggestion: Community bazaar and selection of date in March  
(Resident registration/informational get current address, email, phone, ask about volunteering)
    - (D.J., Food, (we provide drinks) moon walk, face painter, pony rides, etc.,
  - \*Waste Services – issues of residents -

\*Cancellation of CDD meeting on 2/6 and new meeting date of 2/19

6. Old Business

Web page proposal by (RJ company)

Overdue web page update with minutes page, Q&A page

7. Board member comments

8. Prior Board -Old business

Mail boxes, what happened to proposal by Nancy Irvine

Creation of social committees

Garage sale and garage sale banner who has it, where is it? Set Dates now, notice community in newsletter (prior dates:

Crime watch committee by Nancy Irvine, who is in it, when does it meet, who is handling this

9. Resident comments

10. Adjournment