

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

Monthly Board Members Meeting

AGENDA

April 5, 2007

6:30 p.m. Call meeting to order

1. Roll Call
 - a. Establish quorum
2. Organizational matters
 - a. Review/Approval of meeting minutes for February 2007, March 1, 2007 and March 15, 2007 meeting minutes
 - b. Resignation of Maria Brockway to HOA & DRB
 - c. Acceptance of resumes for filling open board position
 - d. timed 30 second resident comments
3. Presentation by management DMS for replacement of COA
4. Managers Report
 - c. Update of insurance for board (policy signed and offered by Brown n Brown)
 - d. Update by manager of community issues and residents who are in litigation, letters have been sent, any and all issues outstanding regarding any type of violation pending or resolved in the last 120 days. (pending)
5. Financial Statements report
(All financial statements to George Ayentin, treasurer)
6. For Discussion
 - a. Review of Ikare publishing proposal for newsletter
(tabled) Advertisement by outside vendors in community newsletter has begun to assist in raising funds for HOA newsletter
 - d. Newsletter articles due by all members on **April 1, 2007** (none by G. Ayentin to date)
 - e. Review of CIS reports by HOA board members
7. Social committee
 - a. Update by social committee board chair – Gloria Eber
 - b. Update of Easter Egg Hunt for children at Caladesi park, again request

- assistance/volunteers on 4/7/07 preparation day
 - c. Update of Advertisement for Yard Sale, Bazaar, etc.
 - d. Consideration of Bazaar.banner, Yard sale banner found in storage shed
 - f. Update of list of all items in shed
8. Waste Services – issues of residents – where are we now (another 30 days given by CDD to clean roads, resident George Maderos to follow trucks and make sure of work; further consider another waist services company)
- f. CDD meeting on 5/1 urge residents to attend
9. Website
- a. Update by Mr. Jadotte on web site
 - b. Consideration of surveys and questionnaires on web
 - c. Consideration of
10. Report by DRB board
Denials, Approvals
11. Old Business
Maria was to contact old board and get info as to Tampa Trib, and Bay News 9 also on contract and info of mail boxes
10. Prior Board -Old business
Mail boxes, what happened to proposal by Nancy Irvine, (unable contact her via board member)
Garage sale banner who has it, where is it? (Amy according to Maria Brockway)
Crime watch committee by Nancy Irvine, who is in it now, when does it meet, who is handling this, where o where did Barrington HOA go? (a resident knocked over the sign, ask someone to handle this subject and get it resolved)
11. Board member comments
12. Resident comments
13. Adjournment