

Northwood of Pasco Homeowners Association
REGULAR MEETING OF THE BOARD OF DIRECTORS
Publix Conference Room
1920 Bruce B Downs Blvd., Wesley Chapel, Fl
Thursday, August 16, 2007 ~ 7:00 P.M.

1. Roll Call – 7:00P.M. (2)
 - a. Establish quorum
2. Organizational Matters (10)
 - a. Review/Approval of minutes for Special meeting (April 25, 2007), May 3, 2007 and June 7, 2007
 - b. Timed 30 second resident comments (time permitting)
 - c. Petition to BOCC re: community petition signature re: privatization of community
3. Attorney Report (10)
4. Managers Report (10)
 - a. Violations Report
 - i. BOD to decide on servicing or fining various types of violations
 - b. DRB Report
 - c. Financial Statements Report
 - d. Provide Out-Of-State Homeowner's Report for newsletter disbursement
 - e. Review of new FL Statutes
 - i. BOD Meeting procedures (homeowner participate rules)
 - ii. DRB Committee requirements (mandatory meetings & change 30 days to 45 days review time)
5. Treasurer report (5) – Dollars remaining in account???
6. For Discussion (5) – Board of Directors Items
7. Social committee (5)
 - a. Dates of future events, and upcoming Garage Sale, advertising, BaZaar/vendors
8. Website (10)
 - a. Update by Mr. Jadotte on web site
 - b. Web advertising/residents/outside vendors
 - c. Newsletter advertising
9. Report by DRB board (10) – Denials, Approvals
10. Old Business (10)
11. Board member comments (5)
12. Resident comments (3 minutes per resident time permitting)

13. Adjournment (must be done by or before 8:45 pm per Publix)