

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

**Monthly Board Members Meeting
Thursday, July 19, 2007 ~ 7:00 P.M.**

1. Roll Call – 7:00P.M. (2.0)
 - 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
 - b. DBR Report
 - c. Financial Statements Report
5. Treasurer report (5.)
Dollars remaining in account???
6. For Discussion (5)
 - a. Board of Directors Items
7. Social committee (5)
 - a. Social committee board chair of July BBQ –
 - b. 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)
 - a. Tabled: Acceptance of previous BOD meeting minutes
 - b. Tabled: Consideration of direct billing/payment by management

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)