

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

Monthly Board Members Meeting

AGENDA

June 7, 2007

7:00 p.m. Call meeting to order

1. Roll Call (2.0)
 - a. Establish quorum
2. Organizational matters (10.)
 - a. Consideration of
 - b. Review/Approval of meeting minutes for Special meeting and May 3, 2007
 - b. Timed 30 second resident comments
3. Attorney Report (5.)
4. Managers Report (10.)
 - a. 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(5/3/07)
 - b. Update on 30 day progress of community issues
 - c. Consideration of direct billing/payment by management
 - d. Consideration of agenda preparation by management and date deadlines
5. Financial Statements report (5.)
Treasurer report
6. For Discussion (5.)
 - 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 **August 1, 2007**
7. Social committee (3.)
 - a. Update by social committee board chair of July BBQ – Gloria Eber
8. Waste Services (1.)
issues of residents – CDD board has asked residents to fill out survey on web site -

where are we now (waste services manager came through with resident)

9. Website (2.)
 - a. Update by Mr. Jadotte on web site
 - b. Consideration of surveys and questionnaires on web (new waste services)

10. Report by DRB board (2)
Denials, Approvals

11. Old Business (1)

12. Board member comments (7.)

13. Resident comments (7.)

14. Adjournment