

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

**Monthly Board Members Meeting**

**AGENDA**

**March 1, 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
  - b. Address request to move meeting dates, attendance of board members
3. Presentation by management companies for replacement of COA
  - a) District Management Services, LLc
  - b) The property Group
4. Managers Report
  - a. Update of insurance for board
  - b. 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.
5. Financial Statements report  
(All financial statements to George Ayentin, treasurer)
6. For Discussion
  - a. DRB board meeting update and time of regular meeting
  - b. Consideration of creation of committee to fine residents that continue to violate HOA rules (accountant, legal experience resident, engineer, others)
  - c. Consideration of advertisement by outside vendors in community newsletter to raise funds for HOA
  - d. Newsletter articles due by all members (none by G. Ayentin, A Mendenhall, D. Wenck)
  - e. Consideration of receiving CIS reports by all HOA board members

\* Consideration of second board meeting in March to finalize management company decision.

7. Social committee

- a. Calendar by social committee board chair – Gloria Eber
- b. Consideration (Easter Egg Hunt for children at Caladesi park)
- c. Consideration of Advertisement for Yard Sale, Bazaar, etc.
- d. Consideration of creation of banner for Yard Sale, Bazaar.
- e. Waste Services – issues of residents – where are we now
- f. CDD meeting on 3/6 urge residents to attend

8. Website

- a. Update by Mr. Jadotte on web site
- b. provided URL location to board members for review

9. Old Business

Call for vote on resident Edginton matter.

10. Board member comments

11. Prior Board -Old business

Mail boxes, what happened to proposal by Nancy Irvine

Garage sale banner who has it, where is it?

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?

12. Resident comments

13. Adjournment