

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

Monthly Board Members Meeting

AGENDA

May 3, 2007

7:00 p.m. Call meeting to order

1. Roll Call (2.0)
 - a. Establish quorum
2. Organizational matters (10.)
 - a. Review/Approval of meeting minutes for April 5, 2007 and Special meeting
 - b. Timed 30 second resident comments
3. Managers Report (10.)
 - a. Provide copy of Insurance info to new manager
 - 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)
4. Financial Statements report (5.)
(All financial statements to George Ayentin, treasurer)
5. For Discussion (5.)
 - a. For discussion and consideration, yearly payment of storage to save \$99.00 a year. (10%) discount if paid yearly
 - b. For discussion submitting of rules for Pool and recreational area.
 - c. 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 **June 1, 2007**
6. Social committee (3.)
 - a. Update by social committee board chair of July BBQ – Gloria Eber
7. Waste Services (1.)
issues of residents – where are we now (waste services manager came through with resident)

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

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

10. Old Business (1)

11. Board member comments (7.)

12. Resident comments (7.)

13. Adjournment