

Northwood of Pasco Homeowners Association
REGULAR MEETING OF THE BOARD OF DIRECTORS
Publix Conference Room
1920 Bruce B Downs Blvd., Wesley Chapel, Fl
Tuesday, October 4, 2007 ~ 7:00 P.M.

1. Roll Call – 7:00P.M. (2)
 - a. Establish quorum

2. Organizational Matters (10)
 - a. Review/Approval of minutes of August 16, 2007 & September 18, 2007 meeting.
 - b. Timed 30 second resident comments (time permitting)
 - c. Petition to BOCC re: community petition signature re: privatization of community
 - d. PACA
 - e. Odd/Even BOD Elections
 - f. Fining Committee Creation
 - g. Parking Tickets

3. Attorney Report (10)

4. Managers Report (10)
 - a. Financial Statements Report
 - b. 2008 Budget
 - c. Violations Report

5. Treasurer report (5)

6. For Discussion (5) – Board of Directors Items

7. Website (10)
 - a. Update by Mr. Jadotte on web site
 - b. Web advertising/residents/outside vendors
 - c. Newsletter advertising

8. Report by DRB board (10) – Denials, Approvals

9. Old Business (10)

10. Board member comments (5)

11. Resident comments (3 minutes per resident time permitting)

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