

# **Pasco Alliance of Community Associations**

**Agenda for Board of Directors Meeting on June 14, 2007**

**The Club at Seven Oaks – 6:00 p.m.**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for May 10 and May 16, 2007
- IV. Officers Reports
  - a. President's Report (Bill Parsons)
  - b. Treasurer's Report (Jerry Lynn)
- V. Committee Reports
  - a. Membership Committee (Bill Parsons)
  - b. Government Affairs Committee (Dave Domino)
  - c. Membership Services Committee (Mark Spector)
  - d. Program Committee (Dave Domino)
- VI. Unfinished Business
  - a. Insurance for Board of Directors
  - b. Proxy
  - c. Host for Web Site
  - d. Web Site Domain Name
  - e. Brochures
- VII. New Business
  - a. Association Meeting Agenda for June 14, 2007
- VIII. Adjourn (Next Board Meeting on July 12, 2007)