

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on July 12, 2007

The Club at Seven Oaks – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for June 14, 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
- VII. New Business
 - a. PACA Web Site Introduction
 - b. Web Site Email Address Format
 - c. Brochure with Web Site Address
 - d. Association Meeting Agenda for June 14, 2007
- VIII. Adjourn (Next Board Meeting on August 9, 2007)