Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on August 9, 2007
The Club at Seven Oaks – 6:00 p.m.

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes for July 12, 2007 and Correction to Minutes for June 14, 2007

IV. Officers Reports
   a. President and Membership Committee Reports (Bill Parsons)
   b. Treasurer's Report (Jerry Lynn)

V. Committee Reports
   a. Program / Government Affairs Committees (Dave Domino)
   b. Membership Services Committee (Joe Donahue)

VI. Unfinished Business
   a. Insurance for Board of Directors
   b. Proxy

VII. New Business
   a. Brochure with Web Site Address
   b. February Meeting on Valentine's Day
   c. Commissioner Cox topic for September
   d. Guest Speaker for October
   e. Mike Wells topic for November
   f. Commissioner Schrader topic for January
   g. Guest Speaker for February
   h. Commissioner Mulieri for March
   i. Commissioner Hildebrand for April
   j. Association Meeting Agenda for July 12, 2007

VIII. Adjourn (Next Board Meeting on September 13, 2007)