

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on September 13, 2007

The Club at Seven Oaks – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for August 9, 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)
 - c. Nominating Committee (Jerry Lynn)
- VI. Unfinished Business
 - a. Insurance for Board of Directors
 - b. Vacant Board Position
 - c. Web Site Menu Items
- VII. New Business
 - a. Brochure, August 9, 2007
 - b. Annual Meeting—December
 - c. February Meeting on Valentine's Day
 - d. Pasco County Attorney / Supervisor of Elections
 - e. Post Office Box
 - f. Northeast Pasco Concerned Citizens
 - g. Discussion of Emergency Response Plan and Community Pools
 - h. Approval of By-Laws at October 11th meeting
 - i. Association Meeting Agenda for September 13, 2007
- VIII. Adjourn (Next Board Meeting on October 11, 2007)