

# **Pasco Alliance of Community Associations**

**Agenda for Board of Directors Meeting on October 11, 2007**

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

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for September 13, 2007 (email motion)
- 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. Annual Meeting—December
  - b. Northeast Pasco Concerned Citizens
  - c. Approval of By-Laws at December 13th meeting
  - d. Amend Individual Membership in By-Laws
  - e. Amend By-Laws concerning elected officials/government employees
  - f. Notification of expired membership
  - g. Meeting Location—Wesley Chapel Toyota (email motion)
  - h. Restrict attendance to meetings
  - i. Changes to Brochure can be made by President
  - j. Wesley Chapel Chamber of Commerce
  - k. Association Meeting Agenda for September 13, 2007
- VIII. Adjourn (Next Board Meeting on November 8, 2007)