

Pasco Alliance of Community Associations
Agenda for Board of Directors Meeting on November 8, 2007
Wesley Chapel Toyota – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for October 11, 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
- VII. New Business
 - a. Annual Meeting—December
 - b. Approval of By-Laws at December 13th meeting
 - c. Amend Individual Membership in By-Laws
 - d. Guest Speakers after April 2008
 - 1. County Attorney
 - 2. County Administrator
 - 3. Sheriff
 - 4. Peter Hanzel
 - e. Administrative Funds
 - f. PACA Recruitment Boundary—Hudson Fl
 - g. Association Meeting Agenda for November 8, 2007
- VIII. Adjourn (Next Board Meeting on December 13, 2007)