

**Pasco Alliance of Community Associations**  
**Agenda for Board of Directors Meeting on December 13, 2007**  
**Wesley Chapel Toyota – 6:00 p.m.**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for November 8, 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. Additional members on Nominating Committee (email motion).
  - b. Changes to the By-Laws (email motion)
  - c. Annual Meeting
    - 1. Approval of By-Laws
    - 2. Election of Board Members
  - d. Insurance for Board of Directors
  - e. LED signs
  - f. Guest Speakers after April 2008
- VII. New Business
  - a. Political Candidates as guest speakers
  - b. Class A-2 and A-3 continuous existence requirement
  - c. PACA annual reporting
  - d. Annual Membership Meeting Agenda for December 13, 2007
- VIII. Adjourn (Next Board Meeting on January 10, 2008)