

# **Pasco Alliance of Community Associations**

**Agenda for Board of Directors Meeting on January 10, 2008**

**Wesley Chapel Toyota – 6:00 p.m.**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for December 13, 2008 (email motion)
- IV. Election of Officers/Appointment of Committee Chairs
- V. Officers Reports
  - A. President and Membership Committee Reports
  - B. Treasurer's Report
- VI. Committee Reports
  - A. Program / Government Affairs Committees
  - B. Membership Services Committee
- VII. Unfinished Business
  - A. Insurance for Board of Directors
  - B. LED signs
  - C. Guest Speakers after April 2008
  - D. Changes to the Articles of Incorporation
  - E. Political Candidates as guest speakers
  - F. PACA annual reporting
- VIII. New Business
  - A. Intersection of S.R. 54 and Lanier Rd
  - B. Web Site Access & Creation of Committee
  - C. Annual Membership Meeting Agenda for January 10, 2008
- IX. Adjourn – Next Board Meeting on February 19, 2008  
Moved from February 14<sup>th</sup> (Valentine's Day)