

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on May 8, 2008

Land O' Lakes Community Center – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Board Vacancy
 - A. Ken Jordan to fill vacancy (email motion)
 - B. Vice President Position
- IV. Approval of Minutes for April 10, 2008 (email motion)
- V. Officers Reports
 - A. President and Membership Committee Reports
 - B. Treasurer's Report
- VI. Committee Reports
 - A. Program Committee
 - B. Government Affairs Committee
 - C. Web Site Committee
- VII. Unfinished Business
 - A. Amendments to Articles of Incorporation (email motion)
 - B. Amendments to By-Laws (email motion)
 - C. Government Affairs Committee issues
 - D. Intersection of S.R. 54 and Lanier Rd
 - E. Core PACA programs
 - F. Web Site - Link to Supervisor of Elections
 - G. Ownership of Web Site
 - H. Urban Land Institute
- VIII. New Business
 - A. Revise Procedures for Selecting Government Issues
 - B. Creative Station – handout
 - C. Appointments to Committees – Gene Pool and Cass Peters (email motions)
 - D. Gene Pool on agenda – “Divided we fail”
 - E. Pasco County Cooperative Extension Service
 - F. Newspaper announcements
 - G. Agenda for May 8, 2008
- IX. Adjourn – Next Board Meeting on June 12, 2008.