

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on October 9, 2008

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

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for September 11, 2008 (email motion)
- IV. Officers Reports
 - A. President and Membership Committee Reports
 - B. Treasurer's Report
 1. Budget for 2009
- V. Committee Reports
 - A. Program Committee
 1. November 2008 – Mr. Brudny
 2. December 2008 – Annual meeting and “Going Green” Program
 3. January 2009 – State Representative Will Weatherford
 4. February 2009 program – Mr. Ortiz
 5. March 2009 program – Financial Management
 - B. Government Affairs Committee
 - C. Web Site Committee
 1. Add Articles of Incorporation
 2. Add Links to TBARTA
 - D. Nominating Committee
- VI. Unfinished Business
 - A. St. Petersburg Times Community Development Team Manager
 - B. DMS Symposium “Prepare to Lead” on October 18, 2008
 - C. Meeting location (email motion on Letter to Commissioner Mulieri)
- VII. New Business
 - A. Christmas Decorations Vendor
 - B. Agenda for Association meeting
- VIII. Adjourn – Next Board Meeting on November 13, 2008.