

Pasco Alliance of Community Associations
Agenda for Board of Directors Meeting on November 13, 2008
Land O' Lakes Community Center – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for October 9, 2008 (email motion)
- IV. Officers Reports
 - A. President and Membership Committee Reports
 - B. Treasurer's Report
 - 1. Budget for 2009
 - 2. 501C Status for PACA
- V. Committee Reports
 - A. Program Committee
 - 1. December 2008 – Annual meeting and “Going Green” Program
 - 2. January 2009 – State Representative Will Weatherford
 - 3. February 2009 – Dick Ortiz, Pasco County Code Compliance Manager
 - 4. March 2009 – Financial Management or TBARTA
 - B. Government Affairs Committee
 - 1. Wesley Chapel Library
 - 2. North Tampa Aero Park
 - C. Website Committee
 - 1. Update Website
 - 2. Website host – St. Pete Times Community Development Program
 - D. Nominating Committee
- VI. Unfinished Business
 - A. Information provided at DMS Symposium on October 18th
 - B. Charge for using LOL Community Center
 - C. PACA Newsletter (email motion)
- VII. New Business
 - A. Colony Hills Clubhouse for meeting location
 - B. Agenda for Association meeting
- VIII. Adjourn – Next Board Meeting on December 11, 2008.