

**Pasco Alliance of Community Associations**  
**Agenda for Board of Directors Meeting on December 11, 2008**  
**Land O' Lakes Community Center – 6:00 p.m.**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for November 13, 2008 (email motion)
- IV. Officers Reports
  - A. President and Membership Committee Reports
  - B. Treasurer's Report
- V. Committee Reports
  - A. Program Committee
    - 1. January 2009 – State Representative Will Weatherford
    - 2. February 2009 – Dick Ortiz, Pasco County Code Compliance Manager
    - 3. March 2009 – Tampa Bay Area Regional Transportation Authority (BARTA)
    - 4. April 2009 - Financial Management
  - B. Government Affairs Committee
  - C. Website Committee
    - 1. Communications Committee
    - 2. Update Web Site
    - 3. Removal of access to former members
  - D. Nominating Committee
- VI. Unfinished Business
  - A. Newsletter for January – March 2009
  - B. Hats with PACA Logo
- VII. New Business
  - A. Two proposed By-Laws Amendments (email motions)
  - B. Board Vacancies
- VIII. Adjourn – Next Board Meeting on December 11, 2008.