

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on January 8, 2009

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

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Two Sets of Minutes for December 11, 2008 (email motions)
- IV. Officers Reports
 - A. President's Report
 - B. Treasurer's Report
 1. Checking Account Balance
 2. Renewals
- V. Committee Reports
 - A. Web Site Committee
 1. Web Site updates
 2. Newsletter: January – March 2009
 3. Newsletter: April – June 2009
 4. News Media attending PACA meetings
 5. Meeting Announcements
 - B. Government Affairs Committee
 1. People walking away from damaged houses
 2. Libraries
 - C. Membership Committee
 - D. Program Committee
 1. February 2009 – Dick Ortiz, Pasco County Code Compliance Manager
 2. March 2009 – Tampa Bay Area Regional Transportation Authority (TBARTA)
 3. April 2009 – Financial Management
 4. May 2009 – State Representative Will Weatherford, District 61
 5. July 2009 – State Senator Victor Crist, District 12
 6. September 2009 – U.S. Rep. Ginny Brown-Waite, 5th Congressional District
 7. Back-up Program
- VI. Unfinished Business
 - A. Two proposed By-Laws Amendments
 - B. PACA Logo - Service Trademark
 - C. PACA Email List
- VII. New Business
 - A. Vice President Financial Responsibilities
 - B. Reimburse for Recorder for Secretary
 - C. Google Documents
 - D. Members on Communications Committee (email motions)
 - E. Mental Health Facility
- VIII. Adjourn – Next Board Meeting on February 12, 2009.