

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on April 9, 2009

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

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes for March 12, 2009 (email motion)**
- IV. Officers Reports**
 - A. President's Report
 - B. Treasurer's Report
 - 1. Checking Account Balance
 - 2. Renewals
- V. Committee Reports**
 - A. Communications Committee
 - 1. Newsletter April – June 2009
 - 2. Web Site
 - a. Newsletter stories on PACA
 - b. Media Release Menu Item
 - B. Government Affairs Committee
 - 1. People Walking Away from Damaged Houses
 - 2. Lean, Efficient, Accountable Pasco (LEAP)
 - 3. Post Office
 - 4. Zoning Change for Commercial
 - C. Membership Committee
 - 1. New Members in 2009
 - 2. Potential Members contacted
 - D. Program Committee
 - 1. May 14th: State Representative Will Weatherford, District 61
 - 2. June 11th: Deed Restrictions Program
 - 3. July - November: Alex Sink (Florida CFO), US Rep Ginny Brown-Waite, Southwest Florida Water Management District (SWFWMD), State Senator Victor Crist, and Architectural Changes Program.
 - 4. December: Annual Program
 - 5. Backup Program
 - 6. Library Presentation - Linda Allen
- VI. Unfinished Business**
 - A. PACA Logo - Service Trademark
 - B. Renewal Notices with PACA Benefits
 - C. Community Association Living Study Council
- VII. New Business**
 - A. PACA 2009 Goals Report
 - B. Lessons Learned from Previous Organizations Similar to PACA
 - C. Procedures for Selecting and Working Government Issues- Separation of Powers
- VIII. Adjourn – Next Board Meeting on May 14, 2009**