

# Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on May 14, 2009

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

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for April 9, 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
      - a. Distribution of April – June 2009 Newsletter
      - b. Articles in July - September 2009 Newsletter
    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. Zoning Change for Commercial
  - C. Membership Committee
    1. New Members in 2009
    2. Potential Members contacted
  - D. Program Committee
    1. June 11th: "Deed Enforcement" Program
    2. July 9th: SWFWMD
    3. August 13th: Senator Victor Crist
    4. September 10th: "Architectural Changes" Program
    5. October 8th: Debra Zampetti on Zoning
    6. November 12th: Rep. Ginny Brown-Waite
    7. December 10th: Annual Meeting
    8. Backup Program
- VI. Unfinished Business
- VII. New Business
  - A. Lessons Learned from Previous Organizations Similar to PACA
  - B. Code of Ethics
- VIII. Adjourn – Next Board Meeting on June 11, 2009