

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on June 11, 2009

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

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes for May 14, 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
 - 3. Media Release
 - B. Government Affairs Committee
 - 1. People Walking Away from Damaged Houses
 - C. Membership Committee
 - 1. New Members in 2009
 - 2. Potential Members contacted
 - D. Program Committee
 - 1. July 9th: SWFWMD
 - 2. August 13th: State Senator Victor Crist
 - 3. September 10th: State Representative Kevin Ambler
 - 4. October 8th: "Architectural Changes" Program
 - 5. November 12th: United States Representative Ginny Brown-Waite
 - 6. December 10th: Annual Meeting with Debra Zampetti on Zoning
- VI. Unfinished Business**
 - A. Picture of Board Members
- VII. New Business**
 - A. Lessons Learned from Previous Organizations Similar to PACA
- VIII. Adjourn – Next Board Meeting on July 9, 2009**