

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on September 10, 2009

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

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for August 13, 2009 (email motion)
- IV. Officers Reports
 - A. President's Report
 - B. Treasurer's Report
 1. Checking Account Balance
 2. Renewals
 3. Miscellaneous Fund (i.e. pens, water bottles, name tags)
- V. Committee Reports
 - A. Communications Committee
 1. Newsletters: July - September 2009 and October - December 2009
 2. Web Site: Added "Committee Memberships" as menu item
 3. Media Release
 - B. Government Affairs Committee
 1. Damaged House Insurance Payee Legislation
 2. Traffic Light Turn Signals at Oakstead, Sun Lake Blvd, and Ballantrae
 3. Transfer of Community Roads to County
 - C. Membership Committee
 1. New Members in 2009
 2. Potential Members contacted
 - D. Program Committee
 1. October 8th: Debra Zampetti, Zoning/Code Compliance Administrator
 2. November 12th: United States Representative Ginny Brown-Waite
 3. December 10th: Census 2010/District School Board Career Academy Speakers
 4. January 14, 2010: Commissioner Pat Mulieri, District 4
 5. February 11, 2010: "Communications" Program
 6. March 11, 2010: Michele Baker, Chief Assistant County Administrator
 7. April 8, 2010: "Maintenance of Roads" Program
 8. May 13, 2010: Mike Wells, Property Appraiser
 9. June 10, 2010: "Architectural Change Request" Program
- VI. Unfinished Business
 - A. Saturday Program on Strategic Planning
- VII. New Business
 - A. Brown-Waite Meeting Control Procedures
- VIII. Adjourn – Next Board Meeting on October 8, 2009