

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on October 8, 2009

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

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for September 10, 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: October - December 2009
 2. Web Site
 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
 4. Pasco Purchase Home - Deed to Non-profit Organization
 - C. Membership Committee
 1. New Members in 2009
 2. Potential Members contacted
 - D. Program Committee
 1. November 12th: United States Representative Ginny Brown-Waite
 2. December 10th: Census 2010/District School Board Career Academy Speakers
 3. January 14, 2010: Commissioner Pat Mulieri, District 4
 4. February 11, 2010: "Communications" Program
 5. March 11, 2010: Michele Baker, Chief Assistant County Administrator
 6. April 8, 2010: "Maintenance of Roads" Program
 7. May 13, 2010: Mike Wells, Property Appraiser
 8. June 10, 2010: "Architectural Change Request" Program
 - E. Nomination Committee - Bill, Wayne, and Fred's terms expire
- VI. Unfinished Business
 - A. Saturday Program in 2010 (e.g. Strategic Planning, Financial Management)
- VII. New Business
 - A. Public Transportation Presentation at December 10, 2009 meeting
 - B. Goals for 2010
 - C. SWFWMD Workshops on Florida Friendly Landscaping
 - D. Florida Community Preservation Corp.
- VIII. Adjourn – Next Board Meeting on November 12, 2009