

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on December 10, 2009

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

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes for November 12, 2009 (email motion)**
- IV. Officers Reports**
 - A. President's Report
 - 1. Pasco Transportation Para-transit Services – Peggy Ewald/Thelma Williams
 - 2. SWFWMD Workshop – James Bradley
 - B. Treasurer's Report
 - 1. Checking Account Balance
 - 2. Renewals
- V. Committee Reports**
 - A. Communications Committee
 - 1. Newsletters: January - March 2010
 - 2. Web Site
 - 3. Media Release
 - B. Government Affairs Committee
 - 1. Parking Ordinance
 - 2. Damaged Houses Not Repaired Legislation
 - 3. Sportsplex USA
 - C. Membership Committee
 - 1. New Members in 2009
 - 2. Potential Members contacted
 - D. Program Committee
 - 1. January 14, 2010: Commissioner Pat Mulieri, District 4
 - 2. February 11, 2010: "Communications" Program
 - 3. March 11, 2010: Michele Baker, Chief Assistant County Administrator
 - 4. April 8, 2010: "Maintenance of Roads" Program
 - 5. May 13, 2010: Mike Wells, Property Appraiser
 - 6. June 10, 2010: "Architectural Change Request" Program
 - E. Nomination Committee – Election to fill Bill, Wayne, and Fred's positions
- VI. Unfinished Business**
 - A. Saturday Symposium in March/April 2010
- VII. New Business**
 - A. By-Law Amendments
- VIII. Adjourn** – Next Board Meeting on January 14, 2010