



Pasco Building Association, Inc.

725569

9851 State Road 54 • New Port Richey, FL 34655 • 727-375-8922 • 727-375-5492 (fax) • e-mail: pbassoc@earthlink.net • www.pascobuilding.com

December 11, 2000

To Whom It May Concern:

The Building Industry Association of Pasco, Inc. would like to change their name to the Pasco Building Association, Inc..

Acting on behalf of its members, the Board of Directors at their November 8, 2000 meeting unanimously voted to change their name to the Pasco Building Association, Inc., effective immediately.

I have included the minutes of the November 8, 2000 Board of Directors meeting verifying the change and have also enclosed a check to the Department of State for the change.

If you have any questions please don't hesitate to contact me at (727) 375-8922.

Sincerely,

*Nita H. Beckwith*

Nita H. Beckwith  
Certified Executive Director

Enclosures

FILED  
01 JAN 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/26/00--01093--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*N/c*

T BROWN JAN 22 2001



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 8, 2001

**NITA H. BECKWITH**  
**PASCO BUILDING ASSOCIATION, INC.**  
9851 STATE ROAD 54  
NEW PORT RICHEY, FL 34655

**SUBJECT: BUILDING INDUSTRY ASSOCIATION OF PASCO COUNTY, INC.**  
Ref. Number: 725569

We have received your document for BUILDING INDUSTRY ASSOCIATION OF PASCO COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00001010



Pasco Building Association, Inc.

9851 State Road 54 • New Port Richey, FL 34655 • 727-375-8922 • 727-375-5492 (fax) • e-mail: pbassoc@earthlink.net • www.pascobuilding.com

January 12, 2000

To Whom It May Concern:

~~The Building Industry Association of Pasco County, Inc.~~ reference number 725569 would like to change their name to the Pasco Building Association, Inc.

Acting on behalf of its members, the Board of Directors at their November 8, 2000 meeting unanimously voted to change their name to the Pasco Building Association, Inc., effective immediately.

I have included the minutes of the November 8, 2000 Board of Directors meeting verifying the change and you have also received a check per your letter regarding this issue.

If you have any questions please don't hesitate to contact me at (727) 375-8922.

Sincerely,

Nita H. Beckwith  
Certified Executive Director

Enclosures

RECEIVED  
01 JAN 19 AM 10:36  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 JAN 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Building Industry Association of Pasco County, Inc.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The Building Industry Association of Pasco County, Inc. would like to change their name to the Pasco Building Association, Inc. as approved by the Building Industry Association of Pasco County, Inc. Board of Directors at their November 8, 2000 Board of Directors meeting.

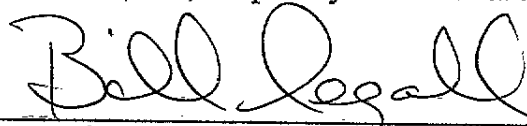
(Please see attached)

**SECOND:** The date of adoption of the amendment(s) was: November 8, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Bill Segall

\_\_\_\_\_  
Typed or printed name

President

01/12/01

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**Building Industry Association of Pasco, Inc.**  
**Board of Directors Meeting**  
**November 8, 2000**

**Call To Order**

The Board of Directors meeting was called to order by President Tom Prince at 8:35 a.m. at the Association Office.

**Attendance**

Tom Prince, Pat Gassaway, Margo Darlington, Dave Smart, Patricia Orsi, Dave Loeffert, Doug Tripp, Tim Koeller, Vivian Johnson, Bill Segall, Jim Young, Jim Schaeffer, Jim Linville, Annie Fontneau, Steve Hedrick, Jim Kowalisyn, Mike Carroll, Vic Hall, Karen MacDonald, Alex Deeb, Joe Yannon, Katie Miller, Robert Williams, Bradley Looper, Laurie Porter and Executive Director Nita Beckwith.

**Approval of Minutes**

Mr. Young moved to approve the minutes of the October 11, 2000 meeting. Seconded by Ms. MacDonald the motion passed.

**Budget and Finance**

October Financial Report: Mr. Deeb expressed concern that there was a large sum of money in the PBA's main account that was not earning interest. After a lengthy discussion, a motion was made by Mr. Young to move the majority of the money from the PBA main account to the PBA Merrill Lynch's interest-bearing account. Seconded by Mr. Williams the motion passed. A motion was made by Mr. Hedrick to approve the October Financial Report. Seconded by Mr. Segall the motion passed.

**Membership**

Mr. Segall presented the four new members to the Board of Directors. After careful consideration, a motion was made by Mr. Gassaway to approve the four new members. Approved for membership were: All Electric & Lighting Service, O'Dell Insulation Company, Coloroc Materials and Outback Pools. Seconded by Ms. MacDonald the motion passed.

Mr. Segall reported that the date for the next Membership meeting would be scheduled once the new membership chairs had taken office.

Past Due Member Report: Mr. Segall requested that the Board members take home the past due member list and contact the members on the list and encourage them to renew their membership in the PBA.

**Executive Officer's Report**

Membership Reconciliation Process Update: Ms. Beckwith reported that the letters had been mailed on November 3, 2000 to all of the PBA members asking them for any changes that they may have regarding their membership records in the PBA.

PBA 2001 Directory: Ms. Beckwith reported that she would be mailing the letter to the PBA members, within the next two weeks, asking them if they would be interested in advertising in the PBA's 2001 Directory.

Board of Directors Meeting  
November 8, 2000  
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PBA Installation Banquet: Ms. Beckwith reported that the PBA's Installation Banquet was scheduled for Thursday, December 7, 2000 at the Heritage Springs Golf and Country Club.

PBA PAC Fund: Ms. Beckwith reported that the monies that were in the PBA's Political Action Committee checking account were transferred into the PBA's General Funds checking account as directed by the PBA Board of Directors at their October 11, 2000 meeting.

### **Governmental Affairs - Builder/Developer**

Pasco County Tree Ordinance: Mr. Hedrick reported that some of the PBA Governmental Affairs committee members re-wrote the draft tree ordinance with some ideas of what the Pasco County builders and developers could live with in a tree ordinance. He reported that the revised ordinance along with a cover letter was sent to the county attorney's office for their review of the PBA members concerns.

Pasco County Environmental Ordinance: Mr. Hedrick reported that this ordinance and the State Road 54 Scenic Corridor plan were not moving as fast as the Tree Ordinance but the PBA Governmental Affairs members would monitor these issues as it moves through the system and update the board on any changes.

Park Land Dedication Requirements: Mr. Deeb reported that Pasco County was interested in raising the park impact fees in the near future.

Citizens Ordinance Review Committee: Mr. Hedrick reported that with the new commissioners on the Pasco County Board of Commissioners there would be some new appointments made to the Pasco County Citizens Ordinance Review Committee.

Builders Governmental Affairs Meeting: Mr. Hedrick reported that the next PBA Builder Governmental Affairs meeting was scheduled for Thursday, November 9, 2000, 1:30 p.m. in the Utilities Building Conference Room on the 2<sup>nd</sup> floor.

Developer Governmental Affairs Meeting: In the absence of Mr. Appenzeller, Mr. Hedrick reported that the next PBA Developer Governmental Affairs meeting was scheduled for Thursday, December 4, 2000, 1:30 p.m. in the Utilities Building Conference Room on the 2<sup>nd</sup> floor.

### **Neighborhoods On Parade/Homes On Parade**

Mr. Gassaway reported that the Neighborhoods on Parade Awards/Celebration Party was scheduled for Wednesday, November 15, 2000, 5:30 p.m. at the Heritage Springs Golf and County Club and he displayed the attire that the committee was encouraging the attendees to wear on the night of the event. Mr. Gassaway encouraged the Board members to attend. Mr. Gassaway reported that the cost was \$35.00 per person and tables of ten for \$350.00. Mr. Gassaway reported that Meghan at Heidt & Associates was the person who was organizing the power point display for the night of the event and she was doing a great job. Mr. Gassaway requested that each board member to make a commitment to call other PBA members and encourage them to attend the event. He stated that the awards that were going to be given out were very impressive. Ms. Fontneau reported that an ad would run in the Tampa Tribune after the awards banquet announcing the winners of the event.

Board of Directors Meeting

November 8, 2000

Page Three

### Associates In Action Committee

Ms. MacDonald reported that the next Associates In Action meeting was scheduled for Wednesday, November 8, 2000, 5:30 p.m. at the Hooter's Restaurant in New Port Richey and would be held prior to the PBA's Fishing Tournament Captain's Party. She encouraged all members to attend.

### PBA Newsletter

Ms. Fontneau reported that the newsletter should be out in time for distribution at the Neighborhoods on Parade Awards Banquet.

### PBA By-Laws

There was no report.

### PBA Fishing Tournament

Mr. Hall reported that the Fishing Tournament Captain's Party was scheduled for Wednesday, November 8, 2000, 6:30 p.m. at the Hooter's Restaurant in New Port Richey and the Fishing Tournament was scheduled for Friday, November 10, 2000, first light, at the Hooter's Restaurant in New Port Richey.

PBA 2001 Slate of Officers and Directors: A motion was made by Mr. Gassaway to approve the PBA's proposed slate of 2001 Officers and Directors as presented excluding the position of Secretary since there were two candidates for that position. Seconded by Mr. Williams the motion passed. Mr. Prince reported that he would meet with both candidates for Secretary after the board meeting to get a decision on who would be the Secretary for 2001.

PBA Planning Retreat: Mr. Prince reported that the PBA Planning Retreat was scheduled for Friday, November 17, 2000, 10:00 a.m. - 4:00 p.m. at the Seven Springs Golf and Country Club. He reported that Mr. Hedrick was going to be the facilitator of the event.

### New Business

Great American Teach-In: Mr. Prince reported that Ridgewood High School, in New Port Richey was looking for some PBA members to speak to the high school students on the construction industry during the week of November 13-17, 2000 and he asked if any of the board members would be interested in volunteering to speak at the Great American Teach-In. Patricia Orsi, Dave Schrader and Margo Darlington were suggested to participate in the event.

Building Industry Association of Pasco County, Inc. Name Change: A motion was made by Mr. Young to officially change the name of the Building Industry Association of Pasco County, Inc. to the Pasco Building Association, Inc. effective immediately. Seconded by Ms. MacDonald the motion passed.

Board of Directors Meeting

November 8, 2000

Page Four

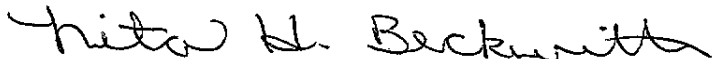
FHBA Issues: Mr. Segall reported that it was his first time attending the FHBA Board meeting and conference and he learned and had a great time. Mr. Segall encouraged the board members to attend the next FHBA convention to get the full picture of what the Florida Home Builders Association does for its members. Mr. Segall reported that FHBA had proposed a \$15.00 dues increase at the Fall Board meeting held in Jacksonville on November 3, 2000. Mr. Segall suggested that Ms. Beckwith send out a survey to the other 28 local builders associations in Florida and find out what they are charging for dues for their builder and associate members and what they are planning to do with the FHBA dues increase, if they are planning to pass it on to the members or absorb the cost in their local.

Pasco County Economic Development Commission: Mr. Prince introduced, Mary Jane Stanley, the Executive Director for the Pasco County Economic Development Commission (PEDC). Ms. Stanley stated that the PEDC was in charge of creating jobs for those retail companies encouraged to open in Pasco County and sell their products out of the area but funds would still remain in Pasco County. She stated that they target mostly manufacturing businesses. She reported that there is a local incentive ordinance in Pasco County which would reimburse 100% of water and sewer fees if the company paid at least a minimum amount for the building. Ms. Stanley stated that there were also other requirements for them to qualify for the incentives. Ms. Stanley reported that the PEDC had a brand new web site and partners were encouraged to link to it. She stated that they did not try to get involved with such things as the tree ordinance because it did not pertain to the types of businesses that the PEDC targets to open in Pasco County. She stated that the PEDC will get involved in the comp plan issues and the impact fee issues because they need to identify what lands are going to be used for industrial and commercial uses. Ms. Stanley reported that they do try to work with the County Administrator's Office on these and similar issues. Ms. Stanley stated that anyone could join the PEDC by becoming an investor and writing a check for anywhere between \$250.00 and \$5,000.00 annually depending on what level they were interested in joining the PEDC. She reported that the PEDC now has quarterly meetings and quarterly newsletters to give updates to the investors. She stated that the PEDC would be very interested in working with the PBA on resolving the industry issues together. She encouraged the PBA Board members to link the PBA web site to the PEDC web site.

**Adjourn**

Mr. Linville moved to adjourn. Motion seconded by Mr. Carroll and the meeting was adjourned at 9:35 a.m.

Respectfully Submitted,



Nita H. Beckwith  
Certified Executive Director