

**BURNT STORE LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BURNT STORE PRESBYTERIAN CHURCH
11330 BURNT STORE ROAD, PUNTA GORDA, FL 33955
A G E N D A
SEPTEMBER 11, 2007 at 6:00 P.M.**

- | | | |
|----|---|-------------|
| 1. | Call Board Meeting to Order | Varga |
| 2. | Proof of Notice/Roll Call | Sandy |
| 3. | PRESENTATION BY WAYNE SALLADE, County Emergency Management Director | |
| 4. | Public Input – Agenda Items Only – 3 Minute Limitation | |
| 5. | Disposition of Board Minutes: 8/14/07 and Special Meeting 8/29/07 | Sandy |
| 6. | Treasurer's Report: Ending: 8/31/07 | Fruit |
| 7. | Assessment Billing Changes | Fruit/Varga |

OLD BUSINESS

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| 8. | SAFETY & SECURITY | Chilcote |
| | • Neighborhood Watch | |
| | • Disaster Recovery Program | |
| 9. | MECHANICAL & MAINTENANCE | Kopsack |
| | • Lift Stations (7) Maintenance of Arecas | |
| 10. | LONG RANGE PLANNING | Kopsack |
| | • Block 907, Lot 13 on Rio Togas | |
| 11. | LAKES WATER QUALITY | Pitser |
| 12. | COMMUNICATIONS (Website, Newsletter, CIN) | Steidel |
| 13. | BEAUTIFICATION & ENHANCEMENT | Hancik |
| | • Round-About Electrical/Irrigation/Landscaping Update | |
| 14. | COMMUNITY STANDARDS | All |
| | • Referrals to Attorney | |
| 15. | ARCHITECTURAL | Varga |
| 16. | BOAT RAMP | Fruit |
| 17. | COUNTY RELATED ITEMS | |
| | • South Charlotte County Coalition (SCCC) | Hancik/Brown |
| | • MSBU Advisory Board | Hancik |

MISCELLANEOUS ITEMS

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|-----------------------------------|---------------|
| • Annual Meeting Presentations | Varga/Steidel |
| • Foreclosure Properties – Update | Varga |

NEW BUSINESS

ADJOURN MEETING

OPEN FORUM