

**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  
OCTOBER 9, 2007 at 6:00 P.M.**

- |    |   |       |
|----|---|-------|
| 1. | Call Board Meeting to Order                                   | Varga |
| 2. | Proof of Notice/Roll Call                                     | Sandy |
| 4. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> |       |
| 5. | Disposition of Board Minutes: 9/11/07                         | Sandy |
| 6. | Treasurer’s Report: Ending: 9/30/07                           | Fruit |

**OLD BUSINESS**

- |     |   |              |
|-----|---|--------------|
| 7.  | <b>SAFETY &amp; SECURITY</b>  | Chilcote     |
|     | <ul style="list-style-type: none"><li>• Neighborhood Watch</li><li>• Disaster Recovery Program</li></ul>  |              |
| 8.  | <b>MECHANICAL &amp; MAINTENANCE</b>   | Kopsack      |
| 9.  | <b>LONG RANGE PLANNING</b>  | Kopsack      |
| 10. | <b>LAKES WATER QUALITY</b>  | Pitser       |
| 11. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)  | Steidel      |
|     | <ul style="list-style-type: none"><li>• Special Events Notifications</li></ul>  |              |
| 12. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b>   | Hancik       |
|     | <ul style="list-style-type: none"><li>• Round-About Electrical/Irrigation/Landscaping Update</li><li>• Washingtonian Replacements – Out for Bid</li></ul> |              |
| 13. | <b>COMMUNITY STANDARDS</b>  | All          |
| 14. | <b>ARCHITECTURAL</b>  | Varga        |
| 15. | <b>BOAT RAMP</b>  | Fruit        |
| 16. | <b>COUNTY RELATED ITEMS</b>   |              |
|     | <ul style="list-style-type: none"><li>• South Charlotte County Coalition (SCCC)</li></ul>   | Hancik/Brown |

**MISCELLANEOUS ITEMS**

- |   |                        |
|---|------------------------|
| <ul style="list-style-type: none"><li>• Annual Meeting Preparations</li><li>• Foreclosure Properties – Update</li></ul> | Varga/Steidel<br>Varga |
|---|------------------------|

**NEW BUSINESS**

**ADJOURN MEETING**

**OPEN FORUM**

Posted 10/5/07