

**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
DECEMBER 11, 2007 at 6:00 P.M.**

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|----|-----------------------------|-------|
| 1. | Call Board Meeting to Order | Brown |
| 2. | Proof of Notice/Roll Call | Sandy |

Public Input – Agenda Items Only – 3 Minute Limitation

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| 3. | Disposition of Minutes: November 13, 2007 – BOD Meeting | Sandy |
| 4. | Treasurer's Report: Ending November 30, 2007 | Fruit |

OLD BUSINESS

- | | | |
|-----|---|-----------------|
| 5. | ARCHITECTURAL <ul style="list-style-type: none">• Review/Approve Building Report Items/Land Auction Status | Varga |
| 6. | BEAUTIFICATION <ul style="list-style-type: none">• Park Improvements – In Permitting | Hancik |
| 7. | LAKES WATER QUALITY <ul style="list-style-type: none">• Phantom Midges/Brim/Aeration Update | Pitser |
| 8. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Drainage Scheduling/Approvals | Fruit/Pitser |
| 9. | LONG RANGE PLANNING | Brown |
| 10. | COMMUNITY STANDARDS <ul style="list-style-type: none">• Landscaping/Lawn Maintenance | All |
| 11. | COMMUNICATIONS (Website, Newsletter, CIN) | Steidel |
| 12. | SAFETY & PREPAREDNESS <ul style="list-style-type: none">• Community Watch Program Update• CERT Training/Disaster Recovery Program | Chilcote |
| 13. | COUNTY RELATED ITEMS <ul style="list-style-type: none">• South Charlotte County Coalition (SCCC)• Advisory Board for MSBU | Brown
Hancik |

OTHER ITEMS

- | | |
|---|-----------------------|
| <ul style="list-style-type: none">• Records Retention – New Policies #18 & 18A• Underground Electric – New Construction Policy• Miscellaneous Items | Varga
Varga
All |
|---|-----------------------|

NEW BUSINESS

ADJOURNMENT

OPEN FORUM – 3 Minute Limitation