

BURNT STORE LAKES PROPERTY OWNERS ASSOCIATION  
BURNT STORE PRESBYTERIAN CHURCH  
11330 BURNT STORE ROAD, PUNTA GORDA, FL 33955

**BOARD OF DIRECTORS MEETING**  
**A G E N D A**  
**FEBRUARY 8, 2008 - 6:00 P.M.**

1. Call Board Meeting to Order Brown
2. Proof of Notice/Roll Call Sandy
- Public Input – Agenda Items Only – 3 Minute Limitation**
3. Disposition of Minutes: January 8, 2008 – BOD Meeting Sandy
4. Treasurer’s Report: Ending January 31, 2008 Fruit

**OLD BUSINESS**

5. **ARCHITECTURAL** Varga
  - Tract 911/Tracts D&E/Punta Dorada
  - County Bldg. Dept. – Permit Expiration/Completion Deadline
6. **BEAUTIFICATION** Hancik
7. **LAKES WATER QUALITY** Pitser
8. **MECHANICAL & MAINTENANCE** Fruit/Pitser
9. **LONG RANGE PLANNING** Brown
  - Meeting 1/29/08 Update
10. **COMMUNITY STANDARDS** All
  - Power Washing Roofs/Driveways
11. **COMMUNICATIONS** (Website, Newsletter, CIN) Steidel
  - Fire/EMS Agreement - CIN
12. **SAFETY & PREPAREDNESS** Chilcote
  - Community Watch Program Update
  - CERT Training/Disaster Recovery Program
13. **COUNTY RELATED ITEMS**
  - South Charlotte County Coalition (SCCC) Brown
  - Advisory Board for MSBU - 1/10 Meeting Update Hancik
  - Cape Horn Entrance/Park Entrance – Meeting w/County Brown

**OTHER ITEMS**

- Miscellaneous Items All
  - Underground Electric Policy/Security Rental/  
Benefit Fund Raising/ Potluck Sponsors/Office Space/  
Boat Ramp/Liability Insurance/

**NEW BUSINESS**

**ADJOURNMENT**

**OPEN FORUM – 3 Minute Limitation**