

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
MARCH 11, 2008 - 6:00 P.M.

1. Call Board Meeting to Order Varga
2. Proof of Notice/Roll Call Sandy

Public Input – Agenda Items Only – 3 Minute Limitation

3. Disposition of Minutes: February 12, 2008 – BOD Meeting Sandy
4. Treasurer's Report: Ending February 29, 2008 Fruit

OLD BUSINESS

5. **ARCHITECTURAL** Varga
 - 98208 Pool Approval
6. **BEAUTIFICATION** Hancik
 - Park Pavilion Update
7. **LAKES WATER QUALITY** Pitser
 - Midge Abatement Approvals (Pelican/Eagle/Heron)
8. **MECHANICAL & MAINTENANCE** Fruit/Pitser
 - Drainage Approval (Trading Post/Julian Ct.)
9. **LONG RANGE PLANNING** Varga
 - Meeting 2/27/08 Update
10. **COMMUNITY STANDARDS** All
11. **COMMUNICATIONS** (Website, Newsletter, CIN) Steidel
12. **SAFETY & PREPAREDNESS** Chilcote
13. **COUNTY RELATED ITEMS**
 - South Charlotte County Coalition (SCCC) Hancik
 - Cape Horn Entrance – Meeting w/County Varga/Hancik

OTHER ITEMS

- Miscellaneous Items
 - Underground Electric Policy Varga
 - Update on Development of Burdette Coward Area Varga
 - Boat Ramp Update Fruit/Varga

NEW BUSINESS

ADJOURNMENT

OPEN FORUM – 3 Minute Limitation