

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**  
**APRIL 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: March 11, 2008    | Sandy |
| 4. | Treasurer's Report: Ending March 31, 2008 | Fruit |

**OLD BUSINESS**

- |     |   |                |
|-----|---|----------------|
| 5.  | <b>ARCHITECTURAL</b>  | Varga          |
| 6.  | <b>BEAUTIFICATION</b> <ul style="list-style-type: none"><li>• Park Pavilion Update</li></ul>  | Hancik         |
| 7.  | <b>LAKES WATER QUALITY</b> <ul style="list-style-type: none"><li>• Midge Abatement Status</li></ul>   | Pitser         |
| 8.  | <b>MECHANICAL &amp; MAINTENANCE</b> <ul style="list-style-type: none"><li>• Drainage Approval (Trading Post additional work)</li></ul>                                | Fruit/Pitser   |
| 9.  | <b>LONG RANGE PLANNING</b> <ul style="list-style-type: none"><li>• Meeting 3/26/08</li></ul>  | Brown          |
| 10. | <b>COMMUNITY STANDARDS</b>  | All            |
| 11. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)  | Steidel        |
| 12. | <b>SAFETY &amp; PREPAREDNESS</b>  | Chilcote       |
| 13. | <b>COUNTY RELATED ITEMS</b> <ul style="list-style-type: none"><li>• South Charlotte County Coalition (SCCC)</li><li>• Cape Horn Entrance – Meeting w/County</li></ul> | Brown<br>Brown |

**OTHER ITEMS**

- Miscellaneous Items

**NEW BUSINESS**

**ADJOURNMENT**

**OPEN FORUM – 3 Minute Limitation**

Posted 4/4/08