

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**  
**MAY 13, 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: April 8, 2008     | Sandy |
| 4. | Treasurer's Report: Ending April 30, 2008 | Brown |

**OLD BUSINESS**

- |     |  |                |
|-----|--|----------------|
| 5.  | <b>ARCHITECTURAL</b>   | Varga          |
| 6.  | <b>BEAUTIFICATION</b> <ul style="list-style-type: none"><li>• Park Pavilion Update</li><li>• Presentation – Cape Horn Entrance by Allan Theisen</li></ul>                | Brown          |
| 7.  | <b>LAKES WATER QUALITY</b> <ul style="list-style-type: none"><li>• Midge Abatement Status</li><li>• Brim Stocking</li></ul>  | Pitser         |
| 8.  | <b>MECHANICAL &amp; MAINTENANCE</b> <ul style="list-style-type: none"><li>• Drainage Approval (Cedar Rapids)</li></ul>   | Pitser         |
| 9.  | <b>LONG RANGE PLANNING</b>   | Brown          |
| 10. | <b>COMMUNITY STANDARDS</b>   | All            |
| 11. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN, Directory)  | 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 Status – Out for Bids</li></ul> | Brown<br>Brown |

**OTHER ITEMS**

- |  |                |
|--|----------------|
| <ul style="list-style-type: none"><li>• Record Retention Update</li><li>• Insurance – Liability Review</li><li>• Miscellaneous Items</li></ul> | Varga<br>Sandy |
|--|----------------|

**NEW BUSINESS**

**ADJOURNMENT**

**OPEN FORUM – 3 Minute Limitation**