

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**  
**JUNE 10, 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: May 13, 2008 Sandy
4. Treasurer's Report: Ending May 31, 2008 Fruit
  - 2008-2009 Budget Preparation – Request for Input
  - Foreclosures

**OLD BUSINESS**

5. **ARCHITECTURAL** Varga
  - 91210 Fence
  - CDC
6. **BEAUTIFICATION** Hancik
  - Park Pavilion Update
  - Summary Proposal – Additional Excavation Work
7. **LAKES WATER QUALITY** Pitser
  - Midge Abatement Status
  - Lake Irrigation Policy #5 Amendment
  - Contract Review for Bidding
8. **MECHANICAL & MAINTENANCE** Pitser/Fruit
  - Drainage Completed at Cedar Rapids Sandy
  - Summary Proposal – Maintenance of Bear Branch Greenbelt Pitser/Fruit
  - Summary Proposal – Johnson Engineering Brown
  - Contract Review for Bidding – Mowing & Entrances All
  - Fuel Adjustment – All Lots Bushhogging Brown
  - Irrigation at Cape Horn & BSR – Repair Sandy
  - Reflector Replacement @ Round-Abouts Sandy
9. **LONG RANGE PLANNING** Brown
10. **COMMUNITY STANDARDS** All
11. **COMMUNICATIONS** (Website, Newsletter, CIN, Directory) Steidel
12. **SAFETY & PREPAREDNESS** Chilcote
13. **COUNTY RELATED ITEMS**
  - South Charlotte County Coalition (SCCC) Brown
  - Cape Horn Entrance Bid Status (Billy Hay Excavating) Brown
  - Lighting Bids being Prepared; Landscaping Grant

**OTHER ITEMS**

- Record Retention Update & Safe Deposit Box Rental Varga
- Insurance – Liability Coverage with Travelers (\$13,784) Sandy
- Insurance – Meeting with O/T (June 17<sup>th</sup>) Sandy
- Weather Radio Donation Varga
- Miscellaneous Items

**NEW BUSINESS**

- Nominating Committee – Appointment Brown
- Decision of Incumbents to Seek Another Term of Office Brown
- Annual Meeting – Motion to Hold 10/18/08; Reserve Church; Picnic
- Office Space Analysis

**ADJOURNMENT**

**OPEN FORUM – 3 Minute Limitation**

Posted 6/6//08