

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**  
**JULY 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: June 10, 2008 Sandy
4. Treasurer's Report: Ending June 30, 2008 Fruit
  - 2008-2009 Budget Preparation Status

**OLD BUSINESS**

5. **ARCHITECTURAL** Varga
6. **BEAUTIFICATION** Hancik
  - Park Pavilion Update
  - Main Entrance Landscaping Proposal
7. **LAKES WATER QUALITY** Pitser
  - Littoral Plantings Proposal
  - Award Aquatic Contract
8. **MECHANICAL & MAINTENANCE** Pitser/Fruit
  - Johnson Engineering Update
  - Award Mowing Contract
  - Award Mowing & Entrances Contract
9. **LONG RANGE PLANNING** Brown
10. **COMMUNITY STANDARDS** All
11. **COMMUNICATIONS** (Website, Newsletter, CIN, Directory) Steidel
12. **SAFETY & PREPAREDNESS** Chilcote
  - Emergency Management Plan
13. **COUNTY RELATED ITEMS**
  - South Charlotte County Coalition (SCCC) Brown
  - Cape Horn Entrance Status Brown
  - Kiosk Relocation

**OTHER ITEMS**

- Increase Umbrella Insurance Coverage
- Nominating Committee Report
- Office Space Update

**NEW BUSINESS**

**ADJOURNMENT**

**OPEN FORUM – 3 Minute Limitation**