

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
AUGUST 12, 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: July 8, 2008 | Sandy |
| 4. | Treasurer's Report: Ending June 30, 2008 & July 31, 2008 | Fruit |
| 5. | Approval of 2008-2009 Budget for Presentation to Membership on 10/18/08 | Fruit |

OLD BUSINESS

- | | | | |
|--|---|---|--------|
| 6. | ADOPT SLATE OF CANDIDATES | Steidel | |
| 7. | ARCHITECTURAL | Varga | |
| 6. | BEAUTIFICATION <ul style="list-style-type: none">• Park Pavilion Update• Main Entrance Re-Landscaping• Washingtonian Replacement | Hancik | |
| 7. | LAKES WATER QUALITY <ul style="list-style-type: none">• Littoral Plantings Proposal• Fish Stocking Proposal• Award Aquatic Contract | Pitser | |
| 8. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Award Mowing Contract• Award Landscaping Contract• Johnson Engineering Proposal | Pitser/Fruit
Fruit
Fruit
Fruit | |
| 9. | LONG RANGE PLANNING | Brown | |
| 10. | COMMUNITY STANDARDS <ul style="list-style-type: none">• Spolzino Letter | All | |
| 11. | COMMUNICATIONS (Website, Newsletter, CIN, Directory) | Steidel | |
| 12. | SAFETY & PREPAREDNESS | Chilcote | |
| 13. | COUNTY RELATED ITEMS <ul style="list-style-type: none">• South Charlotte County Coalition (SCCC)• Cape Horn Entrance Status | Hancik
Hancik | |
| OTHER ITEMS <ul style="list-style-type: none">• Office Space Update | | | Hancik |

NEW BUSINESS

ADJOURNMENT

OPEN FORUM – 3 Minute Limitation