

**BURNT STORE LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BSLPOA MEETING/CONFERENCE ROOM
100 MADRID BLVD., UNIT #212, PUNTA GORDA, FL 33950**

A G E N D A

JANUARY 13, 2009 at 6:00 P.M.

- | | | |
|-----|---|-------|
| 1. | Call Board Meeting to Order | Brown |
| 2. | Proof of Notice/Roll Call | Sandy |
| 3. | Public Input – Agenda Items Only – 3 Minute Limitation | |
| 4. | Disposition of Board Minutes: 12/9/08 | Brown |
| 5. | Treasurer’s Report: Ending: 12/31/08 | Thiel |
| 5a. | Update Transfer to Regions Bank | Thiel |

OLD BUSINESS

- | | | |
|-----|--|------------------------------|
| 6. | SAFETY & PREPAREDNESS | Lilley/Boland |
| 7. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Johnson Engineering Update• Greenbelt Cleanout Bid Specifications (BBC) | Lilley/Pitser |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser/Lilley |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT | Hancik/Jinkens |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| 14. | COUNTY RELATED ITEMS <ul style="list-style-type: none">• Cape Horn Entrance• South Charlotte County Coalition (SCCC) | Hancik/Brown
Hancik/Brown |

MISCELLANEOUS ITEMS

- | | |
|---|--------|
| <ul style="list-style-type: none">• Underground Electric Opinion Poll• Other Items | Hancik |
|---|--------|

NEW BUSINESS

- | | |
|--|--|
| <ul style="list-style-type: none">• Office Open House – February 10, 2009 4-6pm• Office Security System• Office Renovations Volunteer Recognition• Assessments – Credit Card Payments• Other Items | Brown
Office Staff
Brown
Office Staff |
|--|--|

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation

Posted 1/9/09