

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

FEBRUARY 10, 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: 1/13/09 | Brown |
| 5. | Treasurer's Report: Ending: 1/31/09 | Thiel |
| | • 98709 Account Balance; 88621 Account Balance | |

OLD BUSINESS

- | | | |
|-----|---|----------------|
| 6. | SAFETY & PREPAREDNESS | Lilley/Boland |
| 7. | MECHANICAL & MAINTENANCE | Lilley/Pitser |
| | • Johnson Engineering Meeting Change | |
| | • Greenbelt Cleanout (BBC) – Fund Approval | |
| | • Kiosk Moved to Park | |
| | • Photocell Problem at Entrance Sign | |
| | • Road Edging – County MSBU | |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser/Lilley |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| | • CIN Message Draft – Misc. Items, Including Refuse Receptacles | |
| | • Newsletter Scheduled for May printing – Need Articles | |
| 11. | BEAUTIFICATION & ENHANCEMENT | Hancik/Jinkens |
| | • Status of Lighting at Front Entrance | |
| | • Status of Landscaping Grant – Greg O'Connor (DPW) | |
| | • Status of Entrance Signage | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| 14. | COUNTY RELATED ITEMS | |
| | • South Charlotte County Coalition (SCCC) | Hancik/Brown |
| | MISCELLANEOUS ITEMS | |
| | • Underground Electric | Hancik |
| | • Office Open House – Move to March 10, 2009 | Office Staff |
| | • Office Security System | Office Staff |
| | • Other Items | |

NEW BUSINESS

ADJOURN MEETING
OPEN FORUM – 3 Minute Limitation

Posted 2/6/09