

**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

MARCH 10, 2009 at 6:00 P.M.

- | | | |
|----|---|--------|
| 1. | Call Board Meeting to Order | Hancik |
| 2. | Proof of Notice/Roll Call | Sandy |
| 3. | Public Input – Agenda Items Only – 3 Minute Limitation | |
| 4. | Disposition of Board Minutes: 2/10/09 | Sandy |
| 5. | Treasurer's Report: Ending: 2/28/09 | Thiel |
| | • Request to Proceed with Foreclosures | |

OLD BUSINESS

- | | | |
|-----|--|----------------|
| 6. | SAFETY & PREPAREDNESS | Lilley/Boland |
| 7. | MECHANICAL & MAINTENANCE | Lilley/Pitser |
| | • Johnson Engineering Update | |
| | • Status of BBC Area Clean Up | |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser/Lilley |
| | • Additional Approval for Eagle Lake Midge Treatment | |
| | • Ditch Spraying Approval – Contract Adendum (Sugar/Spice) | |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| | • CIN Message Update | |
| | • 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 – Summary Proposal Approval | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| 14. | COUNTY RELATED ITEMS | |
| | • South Charlotte County Coalition (SCCC) | Hancik |

MISCELLANEOUS ITEMS

- Other Items

NEW BUSINESS

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation

Posted 3/6/09