

**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
APRIL 14, 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: 3/10/09 | Brown |
| 5. | Treasurer's Report: Ending: 3/31/09 | Thiel |
| | • Budget Input for 2009-2010 | |

OLD BUSINESS

- | | | |
|-----|--|----------------|
| 6. | SAFETY & PREPAREDNESS | Lilley/Boland |
| 7. | MECHANICAL & MAINTENANCE | Lilley/Pitser |
| | • Johnson Engineering Update | |
| | • Status of BBC Area Clean Up | |
| | • Status of Road Configuration at Park Gate | |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser/Lilley |
| | • Status of Midge Fly Treatment | |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| | • CIN Message Update | |
| | • Newsletter Scheduled for May printing | |
| 11. | BEAUTIFICATION & ENHANCEMENT | Hancik/Jinkens |
| | • Status of Cape Horn Entrance Project | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| 14. | COUNTY RELATED ITEMS | Hancik |
| | • South Charlotte County Coalition (SCCC) | |
| | • MSBU Update – Effect on Non ad valorem taxes | |

MISCELLANEOUS ITEMS

- Other Items

NEW BUSINESS

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation