

**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
JULY 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: 6/19/09 | Brown |
| 5. | Treasurer's Report: Ending: 6/30/09 | Thiel |
| | • 2009-2010 Budget Approval for Annual Meeting Voting | |

OLD BUSINESS

- | | | |
|-----|--|----------------|
| 6. | SAFETY & PREPAREDNESS | Boland |
| 7. | MECHANICAL & MAINTENANCE | Lilley |
| | • Stork to BBC Drainage | |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser |
| | • Midge Fly Control | |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT | Hancik/Jinkens |
| | • Status of Cape Horn Entrance Project | |
| | • Landscaping at New Sign | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| 14. | COUNTY RELATED ITEMS | |
| | • South Charlotte County Coalition (SCCC) | Brown |
| | • MSBU Advisory Board Report | Hancik |

MISCELLANEOUS ITEMS

- | | |
|---|-------|
| • Nominating Committee: Adopt Slate of Candidates | Brown |
| • Annual Meeting/Reception/Picnic Update | Sandy |

NEW BUSINESS

- | | |
|--------------------|-------|
| • Insurance Review | Thiel |
|--------------------|-------|

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation

Posted 7/10/09