

**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
AUGUST 18, 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: 7/14/09 | Hancik |
| 5. | Treasurer's Report: Ending: 7/31/09 | Thiel |
| | • 2009-2010 Budget (Final) | |
| | • Insurance Recommendation | |

OLD BUSINESS

- | | | |
|-----|--|----------------|
| 6. | SAFETY & PREPAREDNESS | Boland |
| 7. | MECHANICAL & MAINTENANCE | Lilley |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser |
| | • Midge Fly Control | |
| | • Ibis Lake Update | |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT | Hancik/Jinkens |
| | • Status of Cape Horn Entrance Project | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| | • 94601 Cedar Rapids – BBQ Addition | |
| | • 93813-16 Boca Vista – Punta Dorada | |
| | • 95011-12 – Tuxpan - Plantings | |
| 14. | COUNTY RELATED ITEMS | |
| | • South Charlotte County Coalition (SCCC) | Hancik |
| | • MSBU Advisory Board Report | Hancik |
| | MISCELLANEOUS ITEMS | |
| | • Annual Meeting/Reception/Picnic Update | Sandy |
| | • Other Items | |
| | NEW BUSINESS | |
| | • Traveling Vaccination Program | Sandy |

**ADJOURN MEETING
OPEN FORUM – 3 Minute Limitation**