

**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
SEPTEMBER 8, 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: 8/18/09 | Hancik |
| 5. | Treasurer's Report: Ending: 8/31/09 | Thiel |
| | • Foreclose two (2) County-owned lots | |

OLD BUSINESS

- | | | |
|-----|--|----------------|
| 6. | SAFETY & PREPAREDNESS | Boland |
| 7. | MECHANICAL & MAINTENANCE | Lilley |
| | • Menzi Muck Scheduling | |
| | • Second Draft Aviary Poll Policy | |
| 8. | LONG RANGE PLANNING | Thiel |
| 9. | LAKES WATER QUALITY | Pitser |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT | Hancik/Jinkens |
| | • Status of Cape Horn Entrance Project | |
| | • Status of Park Master Plan – Banks Engineering | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Boland |
| | • Enclosure Shield Policy #13 Proposed Amendment | |
| | • Update 94601 | |
| 14. | COUNTY RELATED ITEMS | |
| | • South Charlotte County Coalition (SCCC) | Hancik |
| | • MSBU Advisory Board Report | Hancik |

MISCELLANEOUS ITEMS

- | | |
|------------------------------|---------|
| • Annual Meeting Update | Sandy |
| • Flu Vaccine Program Update | Jinkens |
| • Other Items | |

NEW BUSINESS

- Confidentiality Agreements

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation