

**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  
OCTOBER 13, 2009 at 6:00 P.M.**

- |    |                                                               |       |
|----|---------------------------------------------------------------|-------|
| 1. | Call Board Meeting to Order                                   | Brown |
| 2. | Proof of Notice/Roll Call                                     | Sandy |
| 3. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> |       |
| 4. | Disposition of Board Minutes: 9/8/09                          | Brown |
| 5. | Treasurer's Report: Ending: 9/30/09                           | Thiel |

**OLD BUSINESS**

- |     |                                                        |                |
|-----|--------------------------------------------------------|----------------|
| 6.  | <b>SAFETY &amp; PREPAREDNESS</b>                       | Boland         |
|     | • Community Watch – Increased Patrol                   |                |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b>                    | Lilley         |
|     | • Additional Security Issue                            |                |
| 8.  | <b>LONG RANGE PLANNING</b>                             | Thiel          |
| 9.  | <b>LAKES WATER QUALITY</b>                             | Pitser         |
|     | • Summary Proposal – Midge Treatment (Heron & Pelican) |                |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)       | Jinkens        |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b>                | Hancik/Jinkens |
|     | • Cape Horn Entrance Project                           |                |
|     | • Park Master Plan – Banks Engineering                 |                |
|     | • New Signage - Wording                                |                |
| 12. | <b>COMMUNITY STANDARDS</b>                             | All            |
| 13. | <b>ARCHITECTURAL</b>                                   | Boland         |
|     | • Enclosure Shield Policy #13 Proposed Amendment       |                |
|     | • Recommendation: Aviary Nesting Pole Policy           |                |
| 14. | <b>COUNTY RELATED ITEMS</b>                            |                |
|     | • South Charlotte County Coalition (SCCC)              | Brown          |
|     | • MSBU Advisory Board                                  | Hancik         |
|     | <b>MISCELLANEOUS ITEMS</b>                             |                |
|     | • Annual Meeting Update                                | Sandy/Celeste  |
|     | • Flu Vaccine Program Update                           | Jinkens        |
|     | • Other Items                                          |                |

**NEW BUSINESS**

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

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