

**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  
NOVEMBER 3, 2009 at 6:00 P.M.**

- |    |   |       |
|----|---|-------|
| 1. | Call Board Meeting to Order                                   | Varga |
| 2. | Proof of Notice/Roll Call                                     | Sandy |
| 3. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> |       |
| 4. | Disposition of Board Minutes: 10/13/09                        | Sandy |
| 5. | Treasurer's Report: Ending: 10/31/09                          | Thiel |

**OLD BUSINESS**

- |     |   |                     |
|-----|---|---------------------|
| 6.  | <b>SAFETY &amp; PREPAREDNESS</b>  | Boland              |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b> <ul style="list-style-type: none"><li>• Summary Proposal – San Rafael Drainage</li><li>• Summary Proposal – San Edmundo Engineering</li></ul>   | Lilley              |
| 8.  | <b>LONG RANGE PLANNING</b>  | Reichert            |
| 9.  | <b>LAKES WATER QUALITY</b>  | Lilley/Thiel/Boland |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)  | Jinkens             |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b> <ul style="list-style-type: none"><li>• Cape Horn Entrance Project</li><li>• Park Master Plan – Banks Engineering</li><li>• Summary Proposal – Christmas Decorations/Seasonal Plantings</li></ul> | Jinkens/Quick       |
| 12. | <b>COMMUNITY STANDARDS</b>  | All                 |
| 13. | <b>ARCHITECTURAL</b> <ul style="list-style-type: none"><li>• Enclosure Shield Policy #13 Proposed Amendment</li></ul>   | Varga               |
| 14. | <b>COUNTY RELATED ITEMS</b> <ul style="list-style-type: none"><li>• South Charlotte County Coalition (SCCC)</li><li>• MSBU Advisory Board</li></ul>   | Reichert<br>Varga   |

**MISCELLANEOUS ITEMS**

- |   |               |
|---|---------------|
| <ul style="list-style-type: none"><li>• Annual Meeting Final Report</li><li>• Other Items</li></ul> | Sandy/Celeste |
|---|---------------|

**NEW BUSINESS**

- Staff Reporting and Accountability – New Policy
- Development of SOP's for BOD Areas of Responsibility

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**