

**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
DECEMBER 8, 2009 at 6:00 P.M.**

- | | | |
|----|---|-------|
| 1. | Call Board Meeting to Order | Varga |
| 2. | Proof of Notice/Roll Call | Sandy |
| 3. | Public Input – Agenda Items Only – 3 Minute Limitation | |
| 4. | Disposition of Board Minutes: 11/3/09 | Sandy |
| 5. | Treasurer's Report: Ending: 10/31/09 & 11/30/09 | Thiel |
| | • Tax Return Report | |
| | • Foreclosures to Legal - Approval | |

OLD BUSINESS

- | | | |
|-----|--|---------------------|
| 6. | SAFETY & PREPAREDNESS | Boland/Lilley |
| | • Sheriff Security Patrol | |
| | • Influenza Clinic Scheduling | Jinkens |
| 7. | MECHANICAL & MAINTENANCE | Lilley |
| | • Bear Branch Creek Mowing – Cape Horn to Park | |
| | • San Rafael Drainage – Completion Report | |
| | • 95609 Vagabond Grading | |
| 8. | LONG RANGE PLANNING | Reichert |
| | • Flagpole at Cape Horn Entrance - Approval | |
| 9. | LAKES WATER QUALITY | Lilley/Thiel/Boland |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT | Jinkens/Quick |
| | • Cape Horn Entrance – Review Landscaping | |
| | • Park Master Plan – Banks Engineering - Update | |
| | • Poinsettia Planting Approval | |
| 12. | COMMUNITY STANDARDS | All |
| | • Review Monthly Report | |
| | • Form for Follow Up Inspections | |
| 13. | ARCHITECTURAL | Varga |
| | • 96512 House Trim Color Change | |
| | • 98309 Final Pool/Enclosure Approval | |

COUNTY RELATED ITEMS

- | | |
|---|----------|
| • South Charlotte County Coalition (SCCC) | Reichert |
| • MSBU Advisory Board | Varga |

MISCELLANEOUS ITEMS

- Meeting with Attorney 12/10 @ 3:00 p.m.
- Other Items

NEW BUSINESS

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation