

**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
January 12, 2010 at 6:00 P.M.**

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|----|---------------------------------------------------------------|-------|
| 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: 12/8/09 | Sandy |
| 5. | Treasurer's Report: Ending: 12/31/09 | Thiel |

OLD BUSINESS

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 6. | SAFETY & PREPAREDNESS | Boland/Lilley |
| 7. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Bear Branch Creek Mowing – Cape Horn to Park - Status• 95609 Vagabond Grading – Status• Ibis Lake Islands - Bids | Lilley |
| 8. | LONG RANGE PLANNING <ul style="list-style-type: none">• Flagpole at Cape Horn Entrance - Status | Reichert |
| 9. | LAKES WATER QUALITY <ul style="list-style-type: none">• Status of Midge Fly Treatment | Lilley/Thiel/Boland |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT <ul style="list-style-type: none">• Cape Horn Entrance – County Pre-Bid Meeting Update• Park Master Plan – Banks Engineering – Update w/SWFWMD• Signage - Wording | Jinkens/Quick |
| 12. | COMMUNITY STANDARDS <ul style="list-style-type: none">• Review Monthly Report | All |
| 13. | ARCHITECTURAL <ul style="list-style-type: none">• House Trim Color Change - Acapulco• Fence Approval - Vincent | Varga |

COUNTY RELATED ITEMS

- | | |
|-------------------------------------------------------------------------------------------------------------------------|-------------------|
| <ul style="list-style-type: none">• South Charlotte County Coalition (SCCC)• MSBU Advisory Board | Reichert
Varga |
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MISCELLANEOUS ITEMS

- Other Items
- Annual Meeting Minutes – Posting
- Common Mistakes Boards Make Publication - Review

NEW BUSINESS

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation