

**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
February 16, 2010 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: 1/12/10 | Sandy |
| 5. | Treasurer's Report: Ending: 1/31/10 | Thiel |

OLD BUSINESS

- | | | |
|-----|---|---------------------|
| 6. | SAFETY & PREPAREDNESS | Boland/Lilley |
| 7. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Approval Stump Grinding• Ibis Lake Islands – Environmental Consultation | Lilley |
| 8. | LONG RANGE PLANNING <ul style="list-style-type: none">• Flagpole• Bike Rack Status of Permitting• Playground Equipment - Approval | Reichert |
| 9. | LAKES WATER QUALITY <ul style="list-style-type: none">• Status of current Midge Fly Treatment• Approval: Additional Midge Fly Treatment Contract• Ibis Lake Aeration Replacement – Approval• FPL – Monza Aeration Power Problem | Lilley/Thiel/Boland |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT <ul style="list-style-type: none">• Cape Horn Entrance – County Bid Award• Park Master Plan – Banks Engineering – SWFWMD Approval• Approval of Entrance Sign Plantings | Jinkens/Quick |
| 12. | COMMUNITY STANDARDS <ul style="list-style-type: none">• Review Monthly Report | All |
| 13. | ARCHITECTURAL <ul style="list-style-type: none">• 98004 Fence• 87510 Pool/Cage | Varga |

COUNTY RELATED ITEMS

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

MISCELLANEOUS ITEMS

- | | |
|---|-------|
| <ul style="list-style-type: none">• Other Items• Benches in County ROW's | Varga |
|---|-------|

NEW BUSINESS

- Office – Water Heater

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation