

**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
March 9, 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: 2/16/10 | Sandy |
| 5. | Treasurer's Report: Ending: 2/28/10 | Thiel |

OLD BUSINESS

- | | | |
|-----|--|---------------------|
| 6. | SAFETY & PREPAREDNESS | Boland/Lilley |
| 7. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Status Stump Grinding• Status – San Ciprian RipRap | Lilley |
| 8. | LONG RANGE PLANNING <ul style="list-style-type: none">• Flagpole Installation• Bike Rack Status of Permitting• Playground Equipment – Ordered | Reichert |
| 9. | LAKES WATER QUALITY <ul style="list-style-type: none">• Midge Fly Treatment Status• Ibis Lake Aeration Replacement• Ibis Lake Islands – Environmental Consultation Update | Lilley/Thiel/Boland |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) <ul style="list-style-type: none">• Newsletter – May Edition - Deadline | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT <ul style="list-style-type: none">• Cape Horn Entrance – Start Date• Park Restroom Facility – Status Banks/Pappas• Signage at 9 Entrances - Status | Jinkens/Quick |
| 12. | COMMUNITY STANDARDS <ul style="list-style-type: none">• Review Monthly Report• Hedge Heights/Areca Standards• Contra Costa Condominiums Update – Trash Receptacles, etc. | All |
| 13. | ARCHITECTURAL <ul style="list-style-type: none">• 92604 Pool/Cage | Varga/Boland |

COUNTY RELATED ITEMS

- | | |
|---|-------|
| • South Charlotte County Coalition (SCCC) | Sandy |
| • MSBU Advisory Board – Meeting Scheduled 3/17/10 | Varga |

MISCELLANEOUS ITEMS

- | | |
|------------------|-------|
| • Other Items | |
| • Benches – Park | Varga |

NEW BUSINESS

- Office – Water Heater Status

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation