

**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
April 13, 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: 3/9/10 Sandy
 5. Treasurer's Report: Ending: 3/31/10 Thiel
 - 4/18/10 Maturing CD
- OLD BUSINESS**
6. **SAFETY & PREPAREDNESS** Boland/Lilley
 - Follow Up: EMS/Fire Response Coordination to Park
 7. **MECHANICAL & MAINTENANCE** Lilley
 - Status Stump Grinding
 - Vagabond Re-Grading of Swale
 - Greenbelt Between Lots 98309 & 98801
 8. **LONG RANGE PLANNING** Reichert
 - Flagpole Installation & Lighting
 - Bike Rack Status of Installation
 - Playground Equipment
 9. **LAKES WATER QUALITY** Lilley
 - Midge Fly Treatment Status
 - Ibis Lake Islands – Environmental Consultation Update
 10. **COMMUNICATIONS** (Website, Newsletter, CIN) Jinkens
 - Newsletter – May Edition - Deadline
 11. **BEAUTIFICATION & ENHANCEMENT** Jinkens/Quick
 - Cape Horn Entrance - Update
 - Park Restroom Facility – Utilities Summary Proposal
 - Park Road - SWFWMD
 - Signage at 9 Entrances - Status
 12. **COMMUNITY STANDARDS** All
 - Review Monthly Report
 - Kayak Parking/Access
 13. **ARCHITECTURAL** Varga/Boland
 - 88427 House Color
 - Amended Fence Policy
- COUNTY RELATED ITEMS**
- South Charlotte County Coalition (SCCC) Sandy
 - MSBU Advisory Board Varga
- MISCELLANEOUS ITEMS**
- Other Items
 - Insurance – Airplane Club
- NEW BUSINESS**
- ADJOURN MEETING**
- OPEN FORUM – 3 Minute Limitation**

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