

**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
May 11, 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 | Varga |
| 4. | Disposition of Board Minutes: 4/13/10 | Sandy |
| 5. | Treasurer’s Report – April 30, 2010 | |

OLD BUSINESS

- | | | |
|-----|---|---------------|
| 6. | SAFETY & PREPAREDNESS | |
| 7. | MECHANICAL & MAINTENANCE | Lilley |
| | • Greenbelt Between Lots 98309 & 98801 | |
| 8. | LONG RANGE PLANNING | Reichert |
| 9. | LAKES WATER QUALITY | Lilley |
| | • Ibis Lake Islands – Environmental Consultation Update | |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Jinkens |
| 11. | BEAUTIFICATION & ENHANCEMENT | Jinkens/Quick |
| | • Cape Horn Entrance | |
| | • Park Restroom Facility | |
| | • Park Road - SWFWMD | |
| | • Entrance Signage | |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Varga/Boland |
| | • San Ciprian Fencing | |
| | • Pool and House Color Approvals | |
| | • Update on Contra Costa & Acapulco Condominiums | |

COUNTY RELATED ITEMS

- | | |
|---|----------|
| • South Charlotte County Coalition (SCCC) | Reichert |
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MISCELLANEOUS ITEMS

- Other Items

NEW BUSINESS

- 2010-2011 Budget Preparation

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation