

**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  
June 15, 2010 at 6:00 P.M.**

- |    |                                                               |       |
|----|---------------------------------------------------------------|-------|
| 1. | Call Board Meeting to Order                                   | Varga |
| 2. | Proof of Notice/Roll Call                                     | Sandy |
| 3. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> | Varga |
| 4. | Disposition of Board Minutes: May 11, 2010                    | Sandy |
| 5. | Treasurer's Report – May 31, 2010                             |       |
|    | • Budget – Bid Packets                                        |       |

**OLD BUSINESS**

- |     |                                                         |               |
|-----|---------------------------------------------------------|---------------|
| 6.  | <b>SAFETY &amp; PREPAREDNESS</b>                        | Boland        |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b>                     | Lilley        |
|     | • Greenbelt at Lot 98801/Right of Way Thyme/Monza       |               |
|     | • Nicobar Tree Planting                                 |               |
|     | • San Edmundo                                           |               |
| 8.  | <b>LONG RANGE PLANNING</b>                              | Reichert      |
| 9.  | <b>LAKES WATER QUALITY</b>                              | Lilley        |
|     | • Ibis Lake Islands – Environmental Consultation Update |               |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)        | Jinkens       |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b>                 | Jinkens/Quick |
|     | • Cape Horn Entrance Status                             |               |
|     | • Park Restroom Facility Status & SWFWMD                |               |
|     | • Images Signage at 9 Entrances                         |               |
| 12. | <b>COMMUNITY STANDARDS</b>                              | All           |
| 13. | <b>ARCHITECTURAL</b>                                    | Varga/Boland  |
|     | • San Ciprian Fencing                                   |               |
|     | • Pool Approvals                                        |               |
|     | • Policy #2 Amendment                                   |               |

**COUNTY RELATED ITEMS**

- |                                                  |                |
|--------------------------------------------------|----------------|
| • South Charlotte County Coalition (SCCC) & MSBU | Reichert/Varga |
|--------------------------------------------------|----------------|

**MISCELLANEOUS ITEMS**

- Change Annual Meeting Date to 10/23/10
- Other Items

**NEW BUSINESS**

- Appoint Nominating Committee
- Office Use by Others

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**

Posted 6/11/10