

**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  
July 13, 2010 at 6:00 P.M.**

- |    |   |        |
|----|---|--------|
| 1. | Call Board Meeting to Order                                   | Boland |
| 2. | Proof of Notice/Roll Call                                     | Sandy  |
| 3. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> | Boland |
| 4. | Disposition of Board Minutes: June 15, 2010                   | Sandy  |
| 5. | Treasurer's Report – June 30, 2010                            | Thiel  |

**MANAGER'S REPORT**

Sandy

**OLD BUSINESS**

- |     |  |               |
|-----|--|---------------|
| 6.  | <b>SAFETY &amp; PREPAREDNESS</b>   | Boland        |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b> <ul style="list-style-type: none"><li>• San Edmundo Drainage Status</li></ul>  | Lilley        |
| 8.  | <b>LONG RANGE PLANNING</b>   | Reichert      |
| 9.  | <b>LAKES WATER QUALITY</b> <ul style="list-style-type: none"><li>• Ibis Lake Status</li><li>• Midge Fly</li><li>• Contract Status</li></ul>                              | Lilley        |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)   | Jinkens       |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b> <ul style="list-style-type: none"><li>• Cape Horn Entrance Status</li><li>• Park Restroom Facility Status &amp; SWFWMD</li></ul> | Jinkens/Quick |
| 12. | <b>COMMUNITY STANDARDS</b>   | All           |
| 13. | <b>ARCHITECTURAL</b>   | Boland        |

**COUNTY RELATED ITEMS**

- South Charlotte County Coalition (SCCC)
- Meet the Candidates Report
- MSBU

Reichert

**MISCELLANEOUS ITEMS**

- Nominating Committee Update
- Host for Annual Meeting Reception/Picnic
- Other Items

Thiel  
Celeste

**NEW BUSINESS**

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**

Posted 7/8/10