

**BURNT STORE LAKES PROPERTY OWNERS ASSOCIATION  
 BOARD OF DIRECTORS MEETING  
 BURNT STORE PRESBYTERIAN CHURCH  
 11330 BURNT STORE ROAD, PUNTA GORDA, FL 33955  
 A G E N D A  
 SEPTEMBER 16, 2008 at 6:00 P.M.**

- |    |   |       |
|----|---|-------|
| 1. | Call Board Meeting to Order                                   | Brown |
| 2. | Proof of Notice/Roll Call                                     | Sandy |
| 3. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> |       |
| 4. | Disposition of Board Minutes: 8/12/08                         | Brown |
| 5. | Treasurer’s Report: Ending: 8/31/08                           | Fruit |

**OLD BUSINESS**

- |     |  |                        |
|-----|--|------------------------|
| 6.  | <b>SAFETY &amp; SECURITY</b>   | Chilcote               |
|     | <ul style="list-style-type: none"> <li>• Neighborhood Watch</li> <li>• Disaster Recovery Program</li> </ul>                    |                        |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b>  | Pitser/Fruit           |
| 8.  | <b>LONG RANGE PLANNING</b>   | Brown                  |
| 9.  | <b>LAKES WATER QUALITY</b>   | Pitser                 |
|     | <ul style="list-style-type: none"> <li>• Status Littoral Plantings &amp; Fish Stocking</li> </ul>                              |                        |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)   | Steidel                |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b>  | Hancik                 |
|     | <ul style="list-style-type: none"> <li>• Pavilion Status</li> <li>• Cape Horn Entrance Status</li> <li>• BBQ Grills</li> </ul> |                        |
| 12. | <b>COMMUNITY STANDARDS</b>   | All                    |
| 13. | <b>ARCHITECTURAL</b>   | Varga                  |
| 14. | <b>COUNTY RELATED ITEMS</b>  |                        |
|     | <ul style="list-style-type: none"> <li>• South Charlotte County Coalition (SCCC)</li> <li>• MSBU Advisory Board</li> </ul>     | Hancik/Brown<br>Hancik |

**MISCELLANEOUS ITEMS**

- |  |  |   |
|--|--|---|
|  | <ul style="list-style-type: none"> <li>• Annual Meeting Mailing &amp; Presentations</li> <li>• Foreclosure Properties – Update &amp; Maintenance</li> <li>• FPL – Tree Removal</li> <li>• Office Relocation Status</li> <li>• Other Items</li> </ul> | Steidel<br>Brown<br>Brown<br>Brown/Hancik |
|--|--|---|

**NEW BUSINESS**

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**