

**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
DECEMBER 13, 2011 at 6:00 P.M.**

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| 1. | Call Board Meeting to Order | Hancik |
| 2. | Proof of Notice/Roll Call | Sandy |
| 3. | Public Input – Agenda Items Only – 3 Minute Limitation | |
| 4. | Disposition of Board Minutes: 11/8/11 | Sandy |
| 5. | Treasurer’s Report: Ending: 11/30/11 | Reichert |

OLD BUSINESS

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| 6. | Results of Inspection of Voting Records (Mr. Beahn) | Hancik |
| 7. | Board Vacancy Appointment: Letters of Interest submitted by Bob Beahn, Janet Goin, Beverly Mezger, and Bob Pietrasanta | Hancik |
| 8. | Realignment of Board Areas of Responsibility <ul style="list-style-type: none">• Safety & Preparedness• Mechanical & Maintenance• Lakes Water Quality• Long Range Planning• Communications• Beautification & Enhancement• Architectural Review• Community Standards• County Related: MSBU and South Charlotte County Coalition | Hancik |
| 9. | MANAGER’S REPORT <ul style="list-style-type: none">• Front Entrance ROW• Kayak/Canoe Project Update• County-Owned Lots on San Edmundo• Irrigation Revamp at Vincent & Cape Horn | Sandy |
| 10. | SAFETY & PREPAREDNESS | Hancik |
| 11. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Review Park Bids to Comply with SWFWMD (Wellington King, DM Construction, King Excavating) | Lilley |
| 12. | LAKES WATER QUALITY <ul style="list-style-type: none">• Midge Control Update• Compressor & Fan Replacement – Heron Lake• Ibis Lake Clean Up – Phase II• Alligator Removal (Stork Lake) | Lilley |
| 13. | LONG RANGE PLANNING | Reichert |
| 14. | COMMUNICATIONS (Website, Newsletter, CIN) | Schneider |

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| 15. | BEAUTIFICATION & ENHANCEMENT <ul style="list-style-type: none">• Review Minutes of December B&E Meeting | Quick |
| 16. | COMMUNITY STANDARDS <ul style="list-style-type: none">• Review Deed Restriction Violation Report | Hockstadt |
| 17. | ARCHITECTURAL | Boland |
| 18. | COUNTY RELATED ITEMS <ul style="list-style-type: none">• South Charlotte County Coalition (SCCC)• MSBU | Reichert
Hancik |

NEW BUSINESS

MISCELLANEOUS ITEMS

- Other Items

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation

Posted 12/9/11

Next Board of Directors Meeting: Tuesday, January 10, 2012
6:00 p.m. BSLPOA Conference Room