

**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  
DECEMBER 9, 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: 11/11/08                        | Brown |
| 5.  | Treasurer’s Report: Ending: 11/30/08                          | Thiel |
| 5a. | Bank Affiliation Proposal                                     | Brown |

**OLD BUSINESS**

- |     |  |               |
|-----|--|---------------|
| 6.  | <b>SAFETY &amp; PREPAREDNESS</b>   | Lilley/Boland |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b> <ul style="list-style-type: none"><li>• Johnson Engineering Update</li><li>• Greenbelt Cleanout Approval</li></ul>             | Lilley/Pitser |
| 8.  | <b>LONG RANGE PLANNING</b>   | Thiel         |
| 9.  | <b>LAKES WATER QUALITY</b>   | Pitser/Lilley |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)   | Jinkens       |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b> <ul style="list-style-type: none"><li>• Approval: Additional Shell – Handicapped Area</li></ul>                            | Hancik/Jinken |
| 12. | <b>COMMUNITY STANDARDS</b>   | All           |
| 13. | <b>ARCHITECTURAL</b>   | Boland        |
| 14. | <b>COUNTY RELATED ITEMS</b> <ul style="list-style-type: none"><li>• South Charlotte County Coalition (SCCC)</li></ul>  | Hancik/Brown  |
|     | <b>MISCELLANEOUS ITEMS</b> <ul style="list-style-type: none"><li>• Office Relocation Update</li><li>• Status: Underground Electric</li><li>• Other Items</li></ul> | Sandy/Celeste |

**NEW BUSINESS**

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**

Posted 12/5/08