

**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 14, 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: 5/17/11 | Sandy |
| 5. | Treasurer’s Report: Ending: 5/31/11 | Reichert |

OLD BUSINESS

- | | | |
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| 6. | MANAGER’S REPORT | Sandy |
| 7. | SAFETY & PREPAREDNESS | Boland |
| 8. | MECHANICAL & MAINTENANCE <ul style="list-style-type: none">• Murray Contract Cancellation | Lilley |
| 9. | LAKES WATER QUALITY | Lilley |
| 10. | LONG RANGE PLANNING | Reichert |
| 11. | COMMUNICATIONS (Website, Newsletter, CIN) | Schneider |
| 12. | BEAUTIFICATION & ENHANCEMENT | Quick |
| 13. | COMMUNITY STANDARDS | Hochstadt |
| 14. | ARCHITECTURAL | Boland |
| 15. | COUNTY RELATED ITEMS <ul style="list-style-type: none">• South Charlotte County Coalition (SCCC)• MSBU – Meeting Scheduled for 6/30/11 | Reichert Hancik |

MISCELLANEOUS ITEMS

- Other Items

NEW BUSINESS

- Appoint Nominating Committee
- Hancik

ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation