

**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  
MAY 17, 2011 at 6:00 P.M.**

- |    |   |          |
|----|---|----------|
| 1. | Call Board Meeting to Order                                   | Hancik   |
| 2. | Proof of Notice & Roll Call                                   | Sandy    |
| 3. | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> |          |
| 4. | Disposition of Board Minutes: 4/12/11                         | Sandy    |
| 5. | Treasurer's Report: Ending: 4/30/11                           | Reichert |

**OLD BUSINESS**

- |     |  |           |
|-----|--|-----------|
| 6.  | <b>MANAGER'S REPORT</b>                          | Sandy     |
| 7.  | <b>SAFETY &amp; PREPAREDNESS</b>                 | Boland    |
| 8.  | <b>MECHANICAL &amp; MAINTENANCE</b>              | Lilley    |
| 9.  | <b>LAKES WATER QUALITY</b>                       | Lilley    |
| 10. | <b>LONG RANGE PLANNING</b>                       | Reichert  |
| 11. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN) | Schneider |
| 12. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b>          | Quick     |
| 13. | <b>COMMUNITY STANDARDS</b>                       | Hochstadt |
| 14. | <b>ARCHITECTURAL</b>                             | Boland    |
| 15. | <b>COUNTY RELATED ITEMS</b>                      |           |
|     | • South Charlotte County Coalition (SCCC)        | Reichert  |
|     | • MSBU   | Hancik    |

**MISCELLANEOUS ITEMS**

- Other Items

**NEW BUSINESS**

- No Burn Policy

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**