

**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  
NOVEMBER 8, 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: 10/11/11<br>Disposition of Reorganizational Minutes: 10/15/11  | Sandy              |
| 5.                         | Treasurer’s Report: Ending: 10/31/11   | Reichert           |
| <b><u>OLD BUSINESS</u></b> |  |                    |
| 6.                         | <b>MANAGER’S REPORT</b><br><ul style="list-style-type: none"> <li>• Front Entrance Status</li> <li>• Kayak/Canoe Project Update</li> <li>• County-Owned Lots on San Edmundo</li> <li>• Annual Meeting Recap</li> <li>• Request for Voting Recount</li> <li>• Burnt Store Road - Engineering</li> </ul> | Sandy              |
| 7.                         | <b>SAFETY &amp; PREPAREDNESS</b>   | Boland             |
| 8.                         | <b>MECHANICAL &amp; MAINTENANCE</b><br><ul style="list-style-type: none"> <li>• Additional Park Bid to Comply with SWFWMD</li> <li>• Park Queens Fertilized</li> <li>• Lot Clean Up Program</li> <li>• Screening - Restrooms</li> </ul>  | Lilley             |
| 9.                         | <b>LAKES WATER QUALITY</b><br><ul style="list-style-type: none"> <li>• Approval for 5 Aeration Systems</li> <li>• Update on Midge Control Plans</li> </ul>   | Lilley             |
| 10.                        | <b>LONG RANGE PLANNING</b>   | Reichert           |
| 11.                        | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)   | Schneider          |
| 12.                        | <b>BEAUTIFICATION &amp; ENHANCEMENT</b><br><ul style="list-style-type: none"> <li>• Mural Painting – Restroom</li> <li>• Review Minutes of 11/2 B&amp;E Meeting</li> </ul>   | Quick              |
| 13.                        | <b>COMMUNITY STANDARDS</b><br><ul style="list-style-type: none"> <li>• Review Deed Restriction Violation Report</li> <li>• Review Amendment Sheet – DRV Procedure</li> </ul>   | Hockstadt<br>Quick |

14. **ARCHITECTURAL** Boland

15. **COUNTY RELATED ITEMS**  
• South Charlotte County Coalition (SCCC) Reichert  
• MSBU Hancik  
• MPO Meeting 11/7/11

**NEW BUSINESS**  
• Review Policy #18A Inspection & Copying of Records Hancik

**MISCELLANEOUS ITEMS**  
• Other Items

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**

Posted 11/4/11