

**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  
JANUARY 10, 2012 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: 12/13/11  | Sandy              |
| 5.                             | Treasurer’s Report: Ending: 12/31/11  | Reichert           |
| <br><b><u>OLD BUSINESS</u></b> |   |                    |
| 6.                             | Results of Inspection of Voting Records (Mr. Beahn)   | Hancik             |
| 7.                             | <b>MANAGER’S REPORT</b> <ul style="list-style-type: none"><li>• Irrigation Revamp at Vincent &amp; Cape Horn</li><li>• Annual Meeting Minutes – Post Unapproved</li><li>• Credit Card Usage Report</li><li>• Website Revamp</li></ul> | Sandy              |
| 8.                             | <b>SAFETY &amp; PREPAREDNESS</b>  | Pietrasanta        |
| 9.                             | <b>MECHANICAL &amp; MAINTENANCE</b> <ul style="list-style-type: none"><li>• Review Park Bids to Comply with SWFWMD<br/>(Wellington King, DM Construction, King Excavating)</li></ul>  | Lilley             |
| 10.                            | <b>LAKES WATER QUALITY</b> <ul style="list-style-type: none"><li>• Midge Control Update</li><li>• Ibis Lake Clean Up – Phase II Progress Report</li></ul>   | Lilley             |
| 11.                            | <b>LONG RANGE PLANNING</b> <ul style="list-style-type: none"><li>• Kayak/Canoe Project Update</li></ul>   | Reichert           |
| 12.                            | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)  | Schneider          |
| 13.                            | <b>BEAUTIFICATION &amp; ENHANCEMENT</b> <ul style="list-style-type: none"><li>• Review Minutes of January B&amp;E Meeting</li></ul>   | Hochstadt          |
| 14.                            | <b>COMMUNITY STANDARDS</b> <ul style="list-style-type: none"><li>• Review Deed Restriction Violation Report</li></ul>   | Quick              |
| 15.                            | <b>ARCHITECTURAL</b> <ul style="list-style-type: none"><li>• House Color Approval</li></ul>   | Pietrasanta        |
| 16.                            | <b>COUNTY RELATED ITEMS</b> <ul style="list-style-type: none"><li>• South Charlotte County Coalition (SCCC)</li><li>• MSBU</li></ul>  | Reichert<br>Hancik |

**NEW BUSINESS**

**MISCELLANEOUS ITEMS**

- Other Items

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**

Posted 1/5/12

Next Board of Directors Meeting: Tuesday, February 14, 2012  
6:00 p.m. BSLPOA Conference Room