

**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  
OCTOBER 11, 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: 9/13/11                         | Sandy    |
| 5. | Treasurer’s Report: Ending: 9/30/11                           | Reichert |

**OLD BUSINESS**

- |     |   |           |
|-----|---|-----------|
| 6.  | <b>MANAGER’S REPORT</b>   | Sandy     |
|     | • Kayak/Canoe Launch Summary Proposal   |           |
| 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>  | ALL       |
|     | • Review & Approval of Deed Restriction Violation Procedures                            |           |
| 14. | <b>ARCHITECTURAL</b>  | Boland    |
|     | • Policy #2 Requirements for New Home Construction and Additions<br>Recommended Changes |           |
| 15. | <b>COUNTY RELATED ITEMS</b>   |           |
|     | • South Charlotte County Coalition (SCCC)   | Reichert  |
|     | • MSBU  | Hancik    |

**NEW BUSINESS**

**MISCELLANEOUS ITEMS**

- |   |               |
|---|---------------|
| • Annual Meeting Update (Presentation/Picnic/Mailing) | Sandy/Celeste |
| • Other Items   |               |

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**

Posted 10/7/11