

**BURNT STORE LAKES PROPERTY OWNERS ASSOCIATION  
 BOARD OF DIRECTORS MEETING  
 BURNT STORE PRESBYTERIAN CHURCH  
 11330 BURNT STORE ROAD, PUNTA GORDA, FL 33955  
 A G E N D A  
 NOVEMBER 11, 2008 at 6:00 P.M.**

- |     |   |       |
|-----|---|-------|
| 1.  | Call Board Meeting to Order                                   | Brown |
| 2.  | Proof of Notice/Roll Call                                     | Sandy |
| 3.  | <b>Public Input – Agenda Items Only – 3 Minute Limitation</b> |       |
| 4.  | Disposition of Board Minutes: 10/14/08 & 10/18 Reorganization | Brown |
| 5.  | Treasurer’s Report: Ending: 10/31/08                          | Thiel |
| 5a. | Bank Affiliation Proposal                                     | Brown |

**OLD BUSINESS**

- |     |  |                          |
|-----|--|--------------------------|
| 6.  | <b>SAFETY &amp; PREPAREDNESS</b><br><ul style="list-style-type: none"> <li>• Neighborhood Watch</li> <li>• Disaster Recovery Program</li> </ul>  | Lilley/Boland            |
| 7.  | <b>MECHANICAL &amp; MAINTENANCE</b><br><ul style="list-style-type: none"> <li>• Johnson Engineering Update</li> <li>• Cape Horn Entrance Electric Service – Summary Proposal</li> </ul>  | Lilley/Pitser            |
| 8.  | <b>LONG RANGE PLANNING</b><br><ul style="list-style-type: none"> <li>• Appoint New Chairperson</li> </ul>  | Thiel                    |
| 9.  | <b>LAKES WATER QUALITY</b>   | Pitser/Lilley            |
| 10. | <b>COMMUNICATIONS</b> (Website, Newsletter, CIN)<br><ul style="list-style-type: none"> <li>• Evaluation of Telephone/Internet Service – Office Relocate</li> </ul>   | Jinkens<br>Sandy/Celeste |
| 11. | <b>BEAUTIFICATION &amp; ENHANCEMENT</b><br><ul style="list-style-type: none"> <li>• Cape Horn Entrance Status</li> <li>• Underground Electric: Approval Consideration of Mailing Costs</li> <li>• Park – Provide Non-Potable Water via Lake Source (Powerwashing)</li> </ul> | Hancik/Jinkens           |
| 12. | <b>COMMUNITY STANDARDS</b>   | All                      |
| 13. | <b>ARCHITECTURAL</b>   | Boland                   |
| 14. | <b>COUNTY RELATED ITEMS</b><br><ul style="list-style-type: none"> <li>• South Charlotte County Coalition (SCCC)</li> <li>• MSBU Advisory Board</li> </ul>  | Hancik/Brown<br>Hancik   |

**MISCELLANEOUS ITEMS**

- |   |   |        |
|---|---|--------|
| • | Office Relocation: Approval of Budgeted Funds | Hancik |
| • | Boat Ramp – Appointment of Chairperson        | Brown  |
| • | Other Items                                   |        |

**NEW BUSINESS**

- |   |  |       |
|---|--|-------|
| • | Park Policy Revision; New Garage Sale Policy | All   |
| • | Condominium Assessments                      | Sandy |

**ADJOURN MEETING**

**OPEN FORUM – 3 Minute Limitation**