

**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
 OCTOBER 14, 2008 at 6:00 P.M.**

- | | | |
|-----|---------------------------------------------------------------|-------|
| 1. | Call Board Meeting to Order | Brown |
| 2. | Proof of Notice/Roll Call | Sandy |
| 3. | Public Input – Agenda Items Only – 3 Minute Limitation | |
| 4. | Disposition of Board Minutes: 9/30/08 | Brown |
| 5. | Treasurer’s Report: Ending: 9/30/08 | Fruit |
| 5a. | Report on Meeting with Colonial Bank | Brown |

OLD BUSINESS

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 6. | SAFETY & SECURITY
<ul style="list-style-type: none"> • Neighborhood Watch • Disaster Recovery Program | Chilcote |
| 7. | MECHANICAL & MAINTENANCE
<ul style="list-style-type: none"> • Foreclosure Properties – Update & Maintenance | Pitser/Fruit
Brown |
| 8. | LONG RANGE PLANNING | Brown |
| 9. | LAKES WATER QUALITY
<ul style="list-style-type: none"> • Midge Control | Pitser
Brown |
| 10. | COMMUNICATIONS (Website, Newsletter, CIN) | Steidel |
| 11. | BEAUTIFICATION & ENHANCEMENT
<ul style="list-style-type: none"> • Pavilion Status • Cape Horn Entrance Status | Hancik |
| 12. | COMMUNITY STANDARDS | All |
| 13. | ARCHITECTURAL | Varga |
| 14. | COUNTY RELATED ITEMS
<ul style="list-style-type: none"> • South Charlotte County Coalition (SCCC) • MSBU Advisory Board | Hancik/Brown
Hancik |

MISCELLANEOUS ITEMS

- | | |
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| <ul style="list-style-type: none"> • Annual Meeting Presentations • FPL Update • Office Relocation Status • Other Items | Steidel
Hancik
Brown/Hancik |
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NEW BUSINESS

- | | |
|-------------------------------------------------------------------------------------------------------|----------------|
| <ul style="list-style-type: none"> • Copier Replacement • Restaurant Brochure | Fruit
Brown |
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ADJOURN MEETING

OPEN FORUM – 3 Minute Limitation