

**BURNT STORE LAKES PROPERTY OWNER'S ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
HELD IN THE BURNT STORE LAKES POA CONFERENCE ROOM
100 MADRID BLVD., UNIT #212, PUNTA GORDA, FL 33950**

June 16, 2009

CALL TO ORDER, PROOF OF NOTICE and ROLL CALL

Jim Brown, President called the meeting to order at 6:00 p.m. Secretary, Sandy Funk announced that the Meeting Notice and Agenda were both posted on Friday, June 12, 2009. Both postings met the guidelines as set forth in the By-Laws. Sandy took roll call of the directors as follows: Jim Brown, President; Rob Hancik, Vice-President; Jim Thiel, Treasurer; Scott Pitser, Fred Boland, and Marion Jinkens, Directors at Large, were present. Bob Lilley, Director at Large, was absent.

Public Input: Rick Mathis and Mike Wiesenthal were present. No comments were made.

DISPOSITION OF MINUTES

Jim asked if there were any corrections or additions to the Minutes of the regularly scheduled Board of Directors meeting held on May 12, 2009. There being none, the Board members present accepted the May 12, 2009 Board of Directors Minutes by unanimous consent.

TREASURER'S REPORT

Jim Thiel reported that our cash position as of 5/1/09 was \$505,027.65. Cash received in May was \$10,082.72, which included interest earned in the amount of \$178.19, and total disbursements for the month ending 5/31/09 were \$37,235.72. The cash position at the end of May was \$477,874.81. The total Assessments Receivable at month ending May 31, 2009 was \$81,681.66. The Wachovia account has now been closed. Jim asked if there were any comments on the financial report. Jim Brown noted that in the revenue portion of the compilation report that the figure reported as collected after 8 months ending 5/31/09 (\$343,500) appears to be on an accrual basis and not actual. This will be verified with Webb Lorah. There being no other comments, Scott Pitser moved that we approve the Financial Statements and send forward for audit. Motion seconded by Rob Hancik. ***The motion unanimously passed with Brown, Hancik, Thiel, Boland, Jinkens and Pitser voting aye.***

2009-2010 Budget Update – Jim Brown reported that review sessions were held to review this year's expenditures and anticipated costs for the next fiscal year. There are still some figures to be finalized, however, it appears that the current assessment of \$250.00/year will be sufficient to fund the 2009-2010 budget. Jim also noted that during the budget review process the Association is due to receive a fuel adjustment (refund) for the May mowing and the June mowing as allowed for in the current mowing contract (decreased fuel costs). Additional refunds for each mowing will be obtained as long as the rates do not exceed those stated in the contract.

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OLD BUSINESS:

DIRECTOR REPORTS:

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Fred reported that Helen Krueger prepared a Skills Inventory Assessment report. It has been distributed to the Board for review. Fred also reported that a presentation was made on June 13th in the Park by ProTech on hurricane protection.

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Jim reported that the Committee met a few weeks ago at which Sandy attended and addressed some of their issues. Jim feels they have a better understanding and will proceed with planning for certain projects that do not cross over or conflict with other Committees.

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Fred Boland moved to adjourn the meeting at 7:10 p.m. Marion Jinkens seconded the motion. ***The motion unanimously passed with Brown, Hancik, Thiel, Boland, Jinkens and Pitser voting aye.***

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Mike also asked about the proposed playground equipment. Jim Thiel responded that there have been requests for playground items since we now have younger families residing in the Lakes. There are also grandchildren of the older residents that could utilize such equipment. This is one of the reasons the liability insurance is being investigated to assure adequate coverage for this type of equipment. Rob also stated that it would not be actually in the Park, but more in an open area for safety reasons. Mike asked if there would be an open area for dogs. Jim responded that the LRP Committee hadn't addressed that idea.

Open Forum ended at 7:15 p.m.

Respectfully Submitted,

Sandra J. Funk, Secretary
To the Board of Directors

July 3, 2009

Note: The next regular meeting for the Board of Directors is re-scheduled for **Tuesday, July 14, 2009** at 6:00 p.m. in the Conference Room of the BSLPOA at 100 Madrid Blvd, Unit #212, Punta Gorda, FL 33950.

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