

BURNT STORE LAKES PROPERTY OWNERS ASSOCIATION  
MINUTES OF REORGANIZATION MEETING  
HELD AT BURNT STORE PRESBYTERIAN CHURCH  
11330 BURNT STORE ROAD  
PUNTA GORDA, FL 33955

OCTOBER 15, 2011

President, Rob Hancik, called the meeting of the new Board of Directors to order at approximately 12:00 p.m. The purpose of the reorganization meeting was to elect officers for the next fiscal year (October 1, 2011 through September 30, 2012), assign areas of responsibility, and set the meeting schedule for the 2011-2012 fiscal year. Those in attendance were: Robert Hancik, Fred Boland, Robert Reichert, Robert Lilley, Gordon Quick, Stan Hochstadt and Aimee Schneider.

**Election of Officers**

Motions were made and seconded for the various offices. Voting was conducted and officers were elected as follows:

President, Robert Hancik  
Vice President, Fred Boland  
Treasurer, Robert Reichert  
Secretary, Sandy Funk (non-Board member)  
Director at Large, Gordon Quick  
Director at Large, Bob Lilley  
Director at Large, Aimee Schneider  
Director at Large, Stan Hochstadt

**Areas of Responsibility** - The Board of Directors assigned areas of responsibility are as follows:

**Robert Hancik** – In addition to the Presidency, Rob will be responsible for Personnel and Contracts, and act as liaison for Charlotte County along with Bob Reichert. Rob is also a member of the South Burnt Store Street & Drainage Advisory Board (MSBU – Municipal Service Benefit Unit).

**Fred Boland** – In addition to the Vice Presidency, Fred will share responsibility for Personnel and Contracts, and be the liaison for the Architectural Review Committee (ARC), as well as co-liaison for the Mechanical and Maintenance Committee along with Bob Lilley.

**Robert Reichert** – In addition to performing the duties of the Treasurer, Bob will share responsibility for Personnel & Contracts as well as co-liaison for the Long Range Planning Committee along with Stan Hochstadt. Bob will also represent the Association at the South Charlotte County Coalition (SCCC).

**Gordon Quick** – As a Director at Large, Gordy has been assigned the responsibility of liaison for the Beautification and Enhancement Committee as well as co-liaison of Community Standards along with Stan Hochstadt.

**Bob Lilley** – As a Director at Large, Bob has agreed to be liaison for the Lakes Quality Committee and co-liaison of the Mechanical & Maintenance Committee along with Fred Boland.

**Stan Hochstadt** – As a Director at Large, Stan has agreed to be a co-liaison of Community Standards along with Gordy Quick, as well as act as co-liaison for the Long Range Planning Committee along with Bob Reichert.

**Aimee Schneider** – As a Director at Large, Aimee has been assigned the responsibility of Communications (Website, Community Information Network, and Newsletter).

**Sandy Funk** – Has been elected to fulfill the duties of the Secretary of the BSLPOA (as a non-Board member). Sandy is also a member of the South Burnt Store Street & Drainage Advisory Board (MSBU – Municipal Services Benefit Unit).

The Board of Directors' meeting schedule for the year 2011-2012 was discussed. It was agreed to continue holding monthly Board meetings on the second Tuesday of each month at 6:00 p.m. in the office conference room (scheduled attached). The Annual Meeting will be held on Saturday, October 13, 2012 at 9:30 a.m. at the Burnt Store Presbyterian Church.

An orientation meeting of the new Board with Attorney Christopher Shields will not be held this year since there was no change in the Board of Directors.

There being no further business, it was moved, seconded and unanimously approved to adjourn the meeting at approximately 12:15 p.m.

Respectfully submitted,

Sandy Funk, Secretary  
To the Board of Directors

October 25, 2011

**Note:** The next regular meeting of the Board of Directors is scheduled for **Tuesday, November 8, 2011** at **6:00 p.m.** at the BSLPOA Office Conference Room, 100 Madrid Blvd., Unit #212, Punta Gorda, FL 33950

**2010 – 2011**  
**BOARD OF DIRECTORS**  
**MEETING SCHEDULE**

All monthly meetings are scheduled for the second **Tuesday** of each month. The Annual Meeting is scheduled for October 13, 2012. The monthly meetings will be held at 6:00 p.m. in the BSLPOA Office Conference Room at 100 Madrid Blvd., Unit #212, Punta Gorda, FL 33950. The Annual Meeting will be held at the Burnt Store Presbyterian Church, 11330 Burnt Store Road, Punta Gorda, FL 33955.

NOVEMBER 8, 2011  
DECEMBER 13, 2011  
JANUARY 10, 2012  
FEBRUARY 14, 2012  
MARCH 13, 2012  
APRIL 10, 2012  
MAY 8, 2012  
JUNE 12, 2012  
JULY 10, 2012  
AUGUST 14, 2012  
SEPTEMBER 11, 2012  
OCTOBER 9, 2012

Saturday, OCTOBER 13, 2012 - Annual Meeting  
NOVEMBER 13, 2012  
DECEMBER 11, 2012