

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 17, 2008

Treasurer, James Thiel, 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, 2009 through September 30, 2010), assign areas of responsibility, and set the meeting schedule for the 2009-2010 fiscal year. Those in attendance were: Jim Thiel, Bob Lilley, Fred Boland, Marion Jinkens, Peg Varga, Bob Reichert and Gordon Quick.

Election of Officers

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

President, Margaret (Peg) Varga
Vice President, Fred Boland
Treasurer, Jim Thiel
Secretary, Sandy Funk (non-Board member)
Director at Large, Marion Jinkens
Director at Large, Bob Lilley
Director at Large, Bob Reichert
Director at Large, Gordon Quick

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

Peg Varga – In addition to the Presidency, Peg will be responsible for Personnel and Contracts, liaison for the Architectural Review Committee, and act as liaison for Charlotte County. Peg 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 Safety & Security Committee, as well as co-liaison for the Lakes Quality Committee along with Bob Lilley and Jim Thiel.

Jim Thiel – In addition to performing the duties of the Treasurer, Jim will share responsibility for Personnel & Contracts as well as shared liaison for the Lakes Quality Committee with Bob Lilley and Fred Boland.

Marion Jinkens – As a Director at Large, Marion has been assigned the responsibility of Communications (Website, Community Information Network, and

Newsletter). In addition, she will assist as co-liaison of the Beautification and Enhancement Committee with Gordy Quick.

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

Bob Reichert– As a Director at Large, Bob will be the Board liaison for the Long Range Planning Committee, and act as the South Charlotte County Coalition (SCCC) liaison.

Gordon Quick – As a Director at Large, Gordy has been assigned the shared responsibility of liaison for the Beautification and Enhancement Committee along with Marion Jinkens.

Community Standards – The responsibility of Community Standards is shared by each Board of Director with the assistance of the Office Staff.

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 2009-2010 was discussed and distributed (copy attached to these Minutes).

An orientation meeting of the new Board with Attorney Christopher Shields of Pavese Law Firm will be scheduled for mid-November.

There being no further business, it was moved, seconded and unanimously approved to adjourn the meeting at approximately 12:30 p.m.

Respectfully submitted,

Sandy Funk, Secretary
To the Board of Directors

October 30, 2009

Note: The next regular meeting of the Board of Directors is scheduled for **Tuesday November 3, 2008** at **6:00 p.m.** at the BSLPOA Office Conference Room, 100 Madrid Blvd., Unit #212, Punta Gorda, FL 33950

2009 – 2010
BOARD OF DIRECTORS
MEETING SCHEDULE

All monthly meetings are scheduled for the second **Tuesday** of each month (with the exception of the November 2009 meeting, which will be held on the 3rd. The Annual Meeting is tentatively scheduled for October 16, 2010. 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 3, 2009

DECEMBER 8, 2009

JANUARY 12, 2010

FEBRUARY 9, 2010

MARCH 9, 2010

APRIL 13, 2010

MAY 11, 2010

JUNE 8, 2010

JULY 13, 2010

AUGUST 10, 2010

SEPTEMBER 14, 2010

OCTOBER 12, 2010

Saturday, OCTOBER 16, 2010 - Annual Meeting

NOVEMBER 9, 2010

DECEMBER 14, 2010