

**BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS MEETING
BOARD VERSION**

TO: **ALL MEMBERS OF THE BOARD OF DIRECTORS**
NOTICE is hereby given that a Board Meeting for the Board of Directors will be held at the date, time, and place noted below:

DATE: Monday, January 23, 2012

TIME: 7:00 P.M.

PLACE: Star Hospitality Management
26530 Mallard Way, Punta Gorda, FL 33950

PURPOSE: To discuss agenda items listed below.

POSTING: A Meeting Notice was posted and Agenda distributed in accordance with the Association Bylaws and Florida Statute 720.

BURNT STORE MEADOWS P.O.A.
Sherry Danko
Sherry Danko for the Board

AGENDA

7:00-7:15	Call the meeting to order Establish a quorum Proof of notice of meeting Disposal of minutes: 11/21/11 Resignation of the Secretary/director Appointment of a new director and a Secretary Opening remarks and announcements SCCC and City meeting reports-Please take a copy and review
7:15-7:20	Residents' comments on non-agenda items
7:20-7:25	Award of Holiday Decorating Contest Winners
7:25-7:35	Treasurer's Report Financial update Collection agency status Unfinished Business
7:35-7:55	Decorative safety barrier-Burnt Store Road
7:55-7:56	Community-wide yard sale-last call for Chair New Business
7:56-8:05	Ditch Maintenance
8:05-8:06	ARB approval
8:06-8:10	Newsletter articles for February
8:10-8:12	Clotheslines
8:12-8:14	Storm Shutters
8:14-8:15	Next Meeting February 27, 2012
8:15-8:16	Adjournment