

BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.  
Annual Meeting Agenda

On Monday, **September 27, 2010, at 6:30 p.m.** at the **Burnt Store Presbyterian Church** – 11330 Burnt Store Road – Punta Gorda, Florida, the Annual meeting of the Association will be held for the purpose of electing Directors, approving the budget and such other business as may lawfully be conducted.

The Agenda will be as follows:

- 1) CALL THE MEETING TO ORDER & ESTABLISH A QUORUM
- 2) PROOF OF NOTICE OF MEETING
- 3) INTRODUCE GUESTS (Parliamentarian-Eugene Coy and Howard Kunik from COPG)
- 4) INSPECTORS OF ELECTIONS (To Be Announced)
- 5) NOMINATIONS OF DIRECTOR CANDIDATES FROM THE FLOOR - CLOSE BALLOTING
- 6) CITY OF PUNTA GORDA: Howard Kunik, City Manager
- 7) ACCEPTANCE OF 2009 ANNUAL MEETING MINUTES, IF THERE ARE NO OBJECTIONS
- 8) REPORTS OF OFFICERS
- 9) REPORTS OF COMMITTEES
  - TREE ADOPTION
  - COMMUNITY YARD SALE
  - HOLIDAY DECORATING CONTEST
- 10) OLD BUSINESS
  - BURNT STORE ROAD UPDATE
- 11) NEW BUSINESS
  - ARCHITECTURAL REVIEW BOARD VOLUNTEERS
  - TREE ADOPTION POLICY
  - ENTRANCE UPGRADES
  - BULLETIN BOARD AREA
  - PRIVACY WAIVER
  - ASSOCIATION CORRESPONDENCE
  - VOTE TO ADOPT THE 2010-2011 BUDGET
  - VOTE ON THE ROLLOVER OF OPERATING SURPLUS
  - ELECTION RESULTS
- 12) OPEN DISCUSSION OF ANY PERTINENT SUBJECT BY MEMBERSHIP
- 13) NEXT BOARD MEETING: OCTOBER 18, 2010
- 13) ADJOURNMENT.

Fifteen percent (15%) of the total voting interests must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including election of Directors. Therefore, it is very important that you either attend or provide a proxy. (15% is equal to 147 voting interests)

**Organizational Meeting**

- CALL TO ORDER
- ESTABLISH A QUORUM
- PROOF OF NOTICE
- ESTABLISH OFFICER POSITIONS
- ADJOURNMENT