

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

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: Tuesday – November 28, 2017

TIME: 6:00 PM

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

Call the meeting to order
Establish a quorum
Proof of notice of meeting
ARB Approvals (New Construction & Other Changes)
Performance Bonds
Tree Buffer
Rules & Regulations and Polices & Procedures
Adjournment