

**BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.
NOTICE OF 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:** Monday, January 28, 2019
- TIME:** 7:00 PM
- PLACE:** Star Hospitality Management
26530 Mallard Way, Punta Gorda, FL
- 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
Disposal of minutes (12-17-18, 1-16-19, & 1-21-19,)
President's opening remarks and announcements
Treasurer's Report
ARB (New Construction & Other Exterior Changes)
 ARB Submissions
 Guidelines Update
Performance Bond Submissions
Committee Reports
 Airport
 Landscape
 Community Development (Social)
 Ditch/Swale-Form New Committee
Unfinished Business
 SCCC
 Attorney Update
 New Neighbor Welcome Meeting
New Business
 Brightview Schedule
 Violations & Fines
Next Regular Meeting: February 25, 2019 at 7:00 PM
Residents' comments on non-agenda items-3 minutes per owner
Adjournment