

**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, October 19, 2015
- TIME:** 7:00 P.M.
- 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 (8-17-15, 9-3-15, 9-28-15 org, & 10-7-15)
- Opening remarks and announcements
- SCCC and City meeting reports-Please take a copy and review
- Treasurer's Report
  - Financial update
  - Full Audit of Financials
- ARB Approvals
- Residents' comments on non-agenda items-3 minutes per owner
- Unfinished Business
  - Deed Restrictions Re-submission
  - Performance bond reinstatement
  - Cul de sacs status
  - AMI Lawsuit status
  - Dead and dying trees
- New Business
  - Ditch Spraying
  - Splitting lots & assessments
  - Contract renewal dates
  - Accountability of contractors (Premier, Lake Doctors, etc.) when on-site
  - Violation Protocol – Call for Committee
  - November newsletter: Articles due by 10-23
    - Membership mailing: Survey/Contact Update
    - Christmas Light Canal Cruise Sign Up: Deadline 11-15
    - Twin Isles Country Club “Meet & Greet” Show of Interest
  - Holiday decorating contest
  - Guest parking issue
  - Time limits for monthly meetings going forward
- Next Meeting: November 16, 2015
- Adjournment