

**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, November 19, 2018
- 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 (10-15-18 & 11-8-18)
President's opening remarks and announcements
SCCC – Don McCormick
Treasurer's Report
ARB (New Construction & Other Exterior Changes)
Performance Bond Submissions
Committee Reports
 Airport
 Landscape
 Foxtails & Fertilizer
 Other
 Community Development (Social)
Unfinished Business
 Drainage Project Update (if any)
 Entrance Monuments Update
New Business
 New Attorney Update
 ARB Guidelines
 Violation Protocol
 Violations & Fines
Next Meeting: December 17, 2018 at 7:00 PM
Residents' comments on non-agenda items-3 minutes per owner
Adjournment