

**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, December 17, 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 (11-19-18)
President's opening remarks and announcements
Treasurer's Report
ARB (New Construction & Other Exterior Changes)
 DR Horton
 ARB Submissions
Performance Bond Submissions
Committee Reports
 Airport
 Landscape
 Entrance Mulch
 Community Development (Social)
 Ditch/Swale-Form New Committee
Unfinished Business
 Attorney Update
New Business
 RV/Trailer/Boat Parking Waiver Approval
 Brightview & Gulfcoast Aquatics Contracts
 Violation Protocol & ARB Guidelines Meeting
 New Neighbor Welcome Meeting
 Violations & Fines
 Leaning Tree Action
 Other
Next Regular Meeting: January 28, 2019 at 7:00 PM
Residents' comments on non-agenda items-3 minutes per owner
Adjournment