

**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 20, 2021
- TIME:** 7:00 PM
- PLACE:** **Via Zoom using your computer, tablet, or cell phone**  
**Please contact [s.danko@starhospitalitymanagement.com](mailto:s.danko@starhospitalitymanagement.com) by 12 noon on December 20<sup>th</sup> for an invitation.**
- 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 (11-15-21)  
President's opening remarks and announcements  
Treasurer's Report  
    ARB (New Construction & Other Exterior Changes)  
Performance Bond Submissions  
Committee Reports  
    Airport  
    Landscape  
    Community Development (Social)  
    Ditch/Swale Updates & Actions  
Unfinished Business  
    Holiday Decorating Awards  
    Ditches & Drainage  
New Business  
    Entry Monuments  
    Website  
    No. Blue Sage-Pine Tree on Greenbelt  
    Cul de Sacs  
    Landscape Contract  
    Active Violations, Proposed Fines  
Next Meeting: January 24, 2022  
Residents' comments on non-agenda items-3 minutes per owner  
Adjournment