

**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 21, 2020
- TIME:** 7:00 PM
- PLACE:** **Via Zoom using your computer, tablet, or cell phone**
Please contact s.danko@starhospitalitymanagement.com by 12 noon on December 21st 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 (11-16-2020 & 12-3-2020)
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)
 Christmas Lights Contest
 Community Yard Sale Update
 Ditch/Swale Updates & Actions
 FDOT-Rt 41 – Including The Vision Plan
 Police Chief Advisory Council
Unfinished Business
 Engineer Proposal
New Business
 Active Violations, Proposed Fines & Legal Action (If any)
Next Meeting: January 25, 2021 at 7:00 PM
Residents' comments on non-agenda items-3 minutes per owner
Adjournment