

**BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.  
NOTICE OF A SPECIAL 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:** Friday – February 2, 2018

**TIME:** 4:00 PM

**PLACE:** Star Hospitality Management  
26530 Mallard Way, Punta Gorda, FL 33950

**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  
ARB Approvals (New Construction & Other Changes)  
Performance Bonds  
Brightview Annual Renewal  
Brightview-tree staking  
Fidelity Bond Insurance Amount  
Adjournment