

**Burnt Store Meadows POA**  
**Board of Directors Meeting**  
**February 2, 2017**  
**Approved Minutes**

**Call to Order:** The meeting was called to order at 7:00 PM by Tom Delebreaux at the Star Hospitality Management Conference Room.

**Establish a Quorum:** A quorum was established with the following present: Tom Delebreaux, Mike Corio, Steve Gnech, Pete Keller, and Vicki Perkins.

Sherry Danko from Star Hospitality Management was also present.

**Proof of Notice:** The meeting notice and agenda were distributed and posted in accordance with the Association Bylaws and FL Statute 720.

**COPG Police Presentation:** In light of the recent sex offender purchasing a home on South Blue Sage, Lt. Katie Heck offered to make a presentation to the residents and answer their questions. The resident has been assigned a probation officer: Officer Scott White, who can be reached at 941-575-5740. The City has a program in place for monitoring and providing information. Residents were encouraged to contact the Police Department with any concerns. Owners had the opportunity to ask questions and share concerns. The presentation was well-received.

**Review of the Proposals Submitted:** The Board reviewed the proposals for the cul de sacs from Instar: \$18 per cul de sac, Brightview: \$30 per cul de sac, and Coronado: --who needed clarification. Proposals for the other RFPs were submitted by Coronado and Brightview. Sherry Danko reported that Premier called her and advised that they thought the meeting was scheduled for the 9<sup>th</sup> (per a conversation with Tom Delebreaux) and that he had until then to submit a bid. Tom Delebreaux noted that although he didn't quite say that he could understand Premier's confusion. The Board was in agreement to wait until the February 9<sup>th</sup> meeting to review all proposals. Sherry Danko was asked to prepare a spreadsheet. Tom Delebreaux would talk to all three contractors for some clarification.

**Next Special Meeting:** February 9, 2017 at 6:30 PM.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at approximately 8:07 PM.

*Sherry Danko*

Sherry Danko for Pete Keller, Secretary