

**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 18, 2017
- 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 (11-20-17, 11-28-17, & 12-14-17)
President's opening remarks and announcements
Treasurer's Report
 Financial Update
ARB (New Construction & Other Exterior Changes)
Performance Bond Submissions
Committee Reports
 Airport
 Landscape
 Members' Activities
Unfinished Business
 Tree Buffer Update on Outstanding Issues
 MLP and Other Ditch Work Update
 Community Picnic Update
New Business
 Replacement Palm Damaged by Vehicle Accident
 Star Hosp. Mgt Agreement
 Violations
Next Meeting: January 22, 2018
Residents' comments on non-agenda items-3 minutes per owner
Adjournment

Workshop: At 6:30 PM, the Board will meet with the developer of the proposed 64-unit condo/apartment on South Plum Tree.