

**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, February 26, 2018
- 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 (1-22-18)  
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- Outstanding Issues  
    Apartment Complex  
    N-1 and S-1 Ditch Cleaning Update  
    County Research Update  
    March Meeting & Disaster Preparedness Speakers  
New Business  
    Deed Restrictions  
    Spraying Contract  
    Star Hosp. Mgt Agreement  
    Next Door  
    Newsletter  
    Violations  
Next Meeting: March 19, 2018 – Burnt Store Presbyterian Fellowship Hall – 6 :00 PM  
Residents' comments on non-agenda items-3 minutes per owner  
Adjournment

**Workshop: At 6:30 PM, the Board will meet for preliminary discussion on agenda items.**