

BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.  
Annual Meeting Agenda

On Monday, **September 24, 2018, at 6:30 p.m.** at the **Burnt Store Presbyterian Church Fellowship Hall** – 11330 Burnt Store Road – Punta Gorda, Florida, the Annual meeting of the Association will be held for the purpose of electing the new Board of Directors, approving the budget, and such other business as may lawfully be conducted.

The Agenda will be as follows:

- 1) CALL THE MEETING TO ORDER & ESTABLISH A QUORUM
- 2) PROOF OF NOTICE OF MEETING
- 3) INTRODUCTION OF THE BOARD & GUEST
- 4) INSPECTORS OF VOTE TABULATION (TO BE ANNOUNCED)
- 5) FINAL CALL FOR ELECTION BALLOTS
- 6) APPROVAL OF 2017 ANNUAL MEMBERSHIP MEETING MINUTES
- 7) GUEST SPEAKER – LISA WAGER – SMART GROWTH PUNTA GORDA
- 8) REPORTS OF OFFICERS
- 9) REPORTS OF COMMITTEES
  - SOCIAL
  - LANDSCAPING
  - AIRPORT
- 10) OLD BUSINESS
- 11) NEW BUSINESS
  - DRAINAGE PROJECTS
  - ATTORNEY RESEARCH
  - VOLUNTEERS
  - VOTE TO ADOPT THE 2018-2019 BUDGET
  - VOTE ON THE ROLLOVER OF OPERATING SURPLUS
  - ANNOUNCEMENT OF ELECTION RESULTS
- 12) OPEN DISCUSSION OF ANY PERTINENT SUBJECT BY MEMBERSHIP
- 13) NEXT BOARD MEETING: OCTOBER 15, 2018
- 14) ADJOURNMENT

Fifteen percent (15%) of the total eligible must be present, in person or by proxy, at the meeting, in order for the business to be conducted. Ten percent (10%) of total eligible voters must vote for the election of Directors in order for the election to be valid. Therefore, it is very important that you either attend or submit your election ballot and proxy.

**LIGHT REFRESHMENTS WILL BE SERVED.**

**Board of Directors Organizational Meeting  
Immediately following the Annual membership meeting**

- CALL TO ORDER
- ESTABLISH A QUORUM
- PROOF OF NOTICE
- ESTABLISH OFFICER POSITIONS
- ARB APPROVALS (IF ANY)
- PERFORMANCE BOND SUBMISSIONS (IF ANY)
- RESPONSIBILITY FOR PALMS PLANTED AS PART OF THE TREE ADOPTION PROGRAM
- ADJOURNMENT