

**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:** Thursday – October 4, 2018
- TIME:** Immediately Following the 6:00 PM Hearing Committee Meeting
- 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  
Tree Removal  
No. Seagrape Area Drainage Project  
New Attorney Action  
Adjournment