

**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, August 19, 2019
- 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 (7-15-19 & 7-31-19)
President's opening remarks and announcements
Treasurer's Report
ARB (New Construction & Other Exterior Changes)
 ARB Submissions
 Adoption of the ARB Guidelines
Performance Bond Submissions
Committee Reports
 Airport
 Landscape
 Community Development (Social)
 Ditch/Swale
Unfinished Business
 Irrigation Repairs at the Front Entrances
 Annual Meeting-Final Details
New Business
 Drainage Projects
 Approval for Parking Non-Commercial Pickup Trucks in the Driveways
 Cypress Tree Removal
 Violations & Fines
Next Meeting: Annual Membership Meeting – September 23, 2019 at 6:30 PM
Residents' comments on non-agenda items-3 minutes per owner
Adjournment

THIS IS A PRELIMINARY AGENDA PREPARED IN ACCORDANCE WITH FL STATUTE 720 AND THE BYLAWS. THE AGENDA IS SUBJECT TO REVISION TO ADDITIONS OR CHANGES UP TO 48 HOURS PRIOR TO THE MEETING FOR ITEMS NOT REQUIRING A LONGER NOTICE PERIOD.

REVISED 8-16-19