

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

On Monday, **September 23, 2019, 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 announcing 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 SPEAKER
- 4) INSPECTORS OF VOTE TABULATION (TO BE ANNOUNCED)
- 6) APPROVAL OF 2018 ANNUAL MEMBERSHIP MEETING MINUTES
- 7) GUEST SPEAKER – MELISSA REICHERT – COPG COMMUNICATIONS MGR – 1% SALES TAX
- 8) REPORTS OF OFFICERS
 - PRESIDENT
 - TREASURER
- 9) REPORTS OF COMMITTEES
 - COMMUNITY DEVELOPMENT (SOCIAL)
 - LANDSCAPING
 - AIRPORT
 - DRAINAGE & DITCHES
- 10) OLD BUSINESS
 - ATTORNEY REVIEW OF DRAINAGE ISSUES
- 11) NEW BUSINESS
 - VOTE TO ADOPT THE 2019-2020 BUDGET
 - VOTE ON THE ROLLOVER OF OPERATING SURPLUS
 - ANNOUNCEMENT OF THE 2019-2020 DIRECTORS (NO ELECTION IS REQUIRED)
- 12) OPEN DISCUSSION OF ANY PERTINENT SUBJECT BY MEMBERSHIP
- 13) NEXT BOARD MEETING: OCTOBER 21, 2019 AT 7:00 PM
- 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. Therefore, it is very important that you either attend or submit your limited 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)
- ADJOURNMENT