

**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, October 19, 2020
- TIME:** 7:00 PM
- PLACE:** **Via Zoom using your computer, tablet, or cell phone**  
**Please contact [s.danko@starhospitalitymanagement.com](mailto:s.danko@starhospitalitymanagement.com) by 12 noon on August 17th for an invitation.**
- 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 (8-17-20, 9-9-20, 9-21-20 organizational, & 10-5-2020)  
President's opening remarks and announcements  
Treasurer's Report  
    Monthly Update  
    2019-2020 Compilation  
ARB (New Construction & Other Exterior Changes)  
Performance Bond Submissions  
Committee Reports  
    Airport  
    Landscape  
    Community Development (Social)  
    Ditch/Swale Updates & Actions  
    FDOT-Rt 41 – Including The Vision Plan  
    Police Chief Advisory Council  
Unfinished Business  
    Attorney-Engineer-Drainage Issue  
    ARB Guidelines  
    Violation Protocol  
New Business  
    Active Violations, Proposed Fines & Legal Action (If any)  
Next Meeting: November 16, 2020 at 7:00 PM  
Residents' comments on non-agenda items-3 minutes per owner  
Adjournment