

**BURNT STORE MEADOWS PROPERTY OWNERS ASSOCIATION, INC.  
NOTICE OF 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:** **Monday – September 20, 2021**
- 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 the 23rd 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  
ARB (New Construction & Other Exterior Changes)  
Performance Bond Submissions  
Mulch  
Spending Policy  
Violations  
Owner Comments  
Adjournm