

**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, April 16, 2018

**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 (3-19-18)  
Vice President's opening remarks and announcements  
    Director Vacancy  
    Secretary Position  
Treasurer's Report  
    Financial Update  
ARB (New Construction & Other Exterior Changes)  
Performance Bond Submissions  
Committee Reports  
    Airport  
    Landscape  
    Members' Activities  
Unfinished Business  
    Apartment Complex Update  
    N-1 and S-1 Ditch Cleaning Update  
    Spraying Contract Renewal  
New Business  
    Median Landscape Funding  
    Stem Wall Language  
    Purchasing a Golf Cart  
    Drainage Issues & Projects  
    Royal Poinciana Greenbelt Issue  
    Newsletter-May Edition  
    Violations  
Next Meeting: May 21, 2018  
Residents' comments on non-agenda items-3 minutes per owner  
Adjournment

**Workshop: At 6:30 PM, the Board will meet for preliminary discussion on agenda items.**