

**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 – May 16, 2022
- TIME:** 7:00 PM
- PLACE:** **Via Zoom using your computer, tablet, or cell phone**
Please contact s.danko@starhospitalitymanagement.com by 12 noon on May 16th 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 (4-18-22)
President's opening remarks and announcements
Treasurer's Report
 Update
 Collections
ARB (New Construction & Other Exterior Changes)
Performance Bond Submissions
Committee Reports
 Airport
 Landscape
 Community Development (Social)
 Ditch/Swale
Unfinished Business
 Dead Trees-Tree Buffer
New Business
 2022 Annual Membership Meeting
 Preliminary Budget Discussion-Any Special Projects for 2022-2023?
 Violations & Fines
Next Meeting: June 20, 2022
Residents' comments on non-agenda items-3 minutes per owner
Adjournment