

**BURNT STORE MEADOWS
PROPERTY OWNER'S ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SEPTEMBER 26, 2016
APPROVED MINUTES**

CALL TO ORDER: The meeting was called to order at 6:33 PM by President Tom Delebreaux at 6:35 p.m. at the Burnt Store Presbyterian Church-Fellowship Hall in Punta Gorda, FL.

ESTABLISH A QUORUM: A Quorum was established with 215 owners represented in person or by proxy.

The following Board members were in attendance: Pete Barbaro, Ray Chapman, Tom Delebreaux, Pete Keller, and Vicki Perkins. Sherry Danko of Star Hospitality Management was also present.

PROOF OF NOTICE: Notice of the Meeting was posted, and the agenda was distributed according to the Association By-Laws and Florida Statute 720.

APPROVAL OF MINUTES: Mr. Watters moved, and Pete Barbaro seconded to approve the September 28, 2015 annual membership meeting and February 22, 2016 special membership meeting minutes. The motion carried.

INTRODUCTION OF DIRECTORS: Tom Delebreaux introduced the outgoing Board of Directors.

INSPECTORS OF THE VOTE TABULATION: Tom Delebreaux thanked Jean Angus, Debbie Troise, and Robert Troise.

OFFICER REPORTS:

PRESIDENT'S REPORT: Tom Delebreaux thanked all of the Directors for their service during the past year. He encouraged owners to attend the Board meetings and to consider running for the Board in the future. Tom Delebreaux also commented on the following: Holiday Decoration Contest, Community Yard Sale, Newsletter, Website, and Hearing Committee.

TREASURER'S REPORT: Pete Barbaro discussed the cash position at August 31, 2016. Approximately \$192,869 is currently in the bank accounts. Cash receipts for were \$575. Cash Disbursements were \$21,052 for the following: Premier, Lake Doctors Star, Abbott's, C&R Graphics, Burnt Store Presbyterian Church, and utilities. Outstanding assessments are at \$8921. They are at the lowest point in several years. Pete Barbaro also reported on the 2016-2017 proposed budget stating the annual assessment will remain at \$195 with approximately \$47000 offsetting the expenses.

Pete Barbaro spoke about replacing trees in the missing section along Burnt Store Road. The Board is looking into this. Vicki Perkins advised that she had a soil test done, and nothing is wrong with the soil. She received some conflicting reports on not enough water versus too much water. It was agreed that it would be best to plant the same type of tree planted on the south side as it is appropriate for this zone. Pete Barbaro took this opportunity to share some information regarding an owner's recent letter about a wall. Based on a prior meeting, it was apparent the POA would never achieve the required super majority vote for the wall. The County would not allow the installation of guard rails. Therefore, the tree buffer was the fall back position. It was suggested the new Board may wish to re-visit the wall. Vicki Perkins suggested a committee of interested owners gather the applicable information and present to the Board.

SECRETARY'S REPORT: Vicki Perkin discussed the palms along Royal Poinciana near Burnt Store Road. The City would not fund the removal of the dying palms as originally indicated. Vicki Perkins

obtained proposals to remove them with the best price at \$4000 for the removal and stump grinding for 24 palms. She also had a bid from Powell's Nursery to replace eight 12-14 foot foxtails for \$2160. Those present thought this was a good idea.

OLD BUSINESS: None.

NEW BUSINESS:

Voting Results:

2016 Budget: The budget was adopted 203 in favor 12 opposed.

Rollover of Surplus Funds: The rollover passed with 215 in favor. The vote was later corrected to 214 in favor and 1 opposed. The vote passed.

2016-2017 Board of Directors: As there were no candidates for two positions, no election was necessary—per the bylaw amendment adopted. Tom Delebreaux, Pete Keller and Vicki Perkins have one year remaining of a two-year term. They will appoint two directors. A new owner recently indicated an interest in serving was not in attendance to confirm.

Open Discussion:

There were comments on the following:

Vicki Perkins was thanked for her efforts with the palm replacement.

It was suggested the Board and POA reach out to the incoming young families.

Concern was raised about the ditch not being trimmed near Paspalum. Premier would be contacted.

An interest in some social activities was raised.

Vicki Perkins raised the issue of the Christmas Decorating Contest for 2016. There would once again be 1st, 2nd, and 3rd place awards. Excess advertising revenue would pay for the gift cards. Judging would take place on December 18th. An article would be placed in the November newsletter telling residents to submit their desire to be considered by the judges.

Volunteers were sought to decorate the entrances for Christmas.

NEXT BOARD MEETING: October 1, 2016 at 7:00 pm at the Star offices.

ADJOURNMENT: There being no further business, Pete Keller moved, and Mr. Watters seconded t adjourn. The motion carried, and the meeting adjourned at 7:57 PM.

Sherry Danko

Sherry Danko for Vicki Perkins, Secretary