

**BURNT STORE LAKES PROPERTY OWNER'S ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
HELD IN THE BURNT STORE LAKES POA CONFERENCE ROOM
16500 BURNT STORE ROAD, UNIT #102, PUNTA GORDA, FL 33955**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEMBERSHIP VEHICLE IDENTIFICATION PROGRAM
JANUARY 30, 2018**

CALL TO ORDER, PROOF OF NOTICE and ROLL CALL

President Rob Hancik called the meeting to order at 3:00 p.m. It was noted that the meeting agenda and notification signs were posted 1/25/18 online and at the kiosk in the Park. Postings met the guidelines as set forth in the By-Laws. Present were Rob Hancik, President; Gerry Laxton, Vice President; Bob Reichert, Rick Mathis, Dave Evans, and Betty Ingerson, Directors at Large. Ron Suciu, Director at Large was absent. A quorum was present.

PUBLIC INPUT

There were several property owners in attendance that provided input throughout the meeting.

PRESENTATION – MEMBERSHIP VEHICLE IDENTIFICATION PROGRAM

Several months ago, a Committee was formed by property owner Eric Sauer, to develop a membership identification program. Eric Sauer made a brief presentation outlining the program to the Board and those present. The proposal consisted of three components, (1) Vehicle Serialized Stickers, (2) Membership Identification Card, and (3) Guest Passes.

A lengthy discussion ensued on the details of each component. A motion was then made by Dave Evans, seconded by Gerry Laxton, to institute the serialized stickers for all motorized vehicles (i.e., car, truck, golf cart), to be affixed on the rear window. The identification card is to be an option to property owners, and the guest pass issued by the office to the property owner with an expiration date affixed. The guess pass may also be emailed up on request to the property owner in pdf format with highlighted expiration date. Policy #8 Fishing and Policy #21 Kayak/Canoe Launch are to be updated accordingly, as well as establishment of Policy #24 Membership Identification Program. All of the above is contingent upon approval from the Association's attorney. ***The motion unanimously passed with Hancik, Laxton, Reichert, Mathis, Evans and Ingerson.*** The design/shape of the stickers, identification cards, and guest passes will be finalized

ADJOURNMENT – It was motioned and seconded to adjourn the meeting at 4:50 p.m. ***The motion was passed with Hancik, Laxton, Reichert, Mathis, Evans and Ingerson voting aye.***

OPEN FORUM – No additional comments.

Respectfully submitted,

Sandra J. Funk, Secretary
To the Board of Directors
Community Association Manager

January 13, 2018