



Burnt Store Isles Association

NEWS

Vol. 39, No. 1 ~ June 2021

UP & COMING

• **Darts & Dinner ~ Ice House,**
Oct. 21, 5 pm. Reserve early!

• **Christmas Dinner Dance ~**
Twin Isles CC, Dec. 11.

See inside for details on these events or visit www.bsia.net. We also post all events on the BSIA Facebook page along with great pictures of past events.

• **Board Meeting Held Monthly ~**
First Friday of each month at 9 a.m. at the Twin Isles Country Club in the upper level casual dining area.

• **BSIA Annual Meeting ~**
November 9, 2021, 6:00 p.m.
Burnt Store Presbyterian Church
11330 Burnt Store Rd.
Punta Gorda 33955

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FROM THE PRESIDENT BILL COURTNEY, PRESIDENT

I hope this newsletter finds you and yours safe wherever you are.

We all thought 2020 was a tough, unusual, odd, and terrifying - you fill in your own descriptor - year. But we all kept calm and carried on. For example, after many months of meeting via Zoom conferencing, when Covid eased mid-way through the year, your Board re-started in-person monthly meetings. I think the Zoom meetings worked well and allowed not only the Board, but also many members to participate who might not have otherwise been able to take part. We also re-started our social events with an ice cream social in May, had a great 4th of July party, and restarted the monthly mixer. Looking forward, we hope to have a joint Holiday Party with the Burnt Store Boat Club in December at Twin Isles. Let's hope Santa can bring us this present!

Last year we had to cancel our annual membership meeting due to Covid precautions but we hope to be able to hold one this year. The meeting is currently set for 6 to 8 pm on Tuesday, November 9 at Burnt Store Presbyterian Church. At this meeting, we will elect members to fill eight Board positions, approve the 2022 budget, vote on four Bylaw changes and, of course, talk about whatever is on your mind. The details of the meeting are included in this newsletter.

We are closely monitoring the ever-changing Covid situation and hope to be able to keep up our in-person activities. But our joint safety is the Board's number one priority, so please understand if we need to make changes with little notice.

Please get vaccinated, mask up, and remember to thank our first responders and medical professionals who continue to work incredible hours to keep us safe and well.

Best regards,

Bill Courtney
President, Burnt Store Isles Association

BSIA 2021 BOARD

OFFICERS:

President..... Bill Courtney
 Vice President..... Faith Ferris
 Secretary..... Dave DeGerome
 Treasurer..... Bill Page

DIRECTORS:

Community Standards..... Mary J. Lindsey
 Legal Liaison/By-Laws..... Joe Meyer
 Membership/Welcoming Ken Williams
 E-Communications..... Jenny Anderson
 Neighborhood Security Tom Tomaszewski
 Planning Mary Boeringer
 Special Projects/Landscaping..... Mary Ann Gilroy
 Social Donna Nowak
 Past President (non voting)..... Ian Milne

COMMITTEES:

Architectural..... Faith Ferris
 Membership Directory..... Janice Kelley
 Newsletter Editor..... Genevieve Ramachandran

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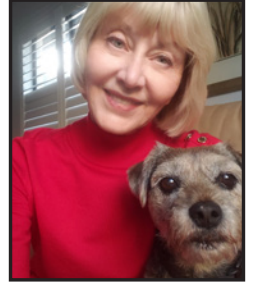
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VICE PRESIDENT'S MESSAGE ~ FAITH FERRIS, VICE PRESIDENT

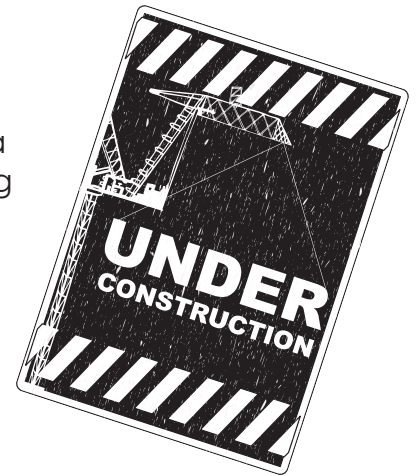


New Construction

Many new homes are still being constructed and new neighbors are being welcomed to our wonderful BSI community. To date we have 24 new homes approved in 2021 and one currently waiting for a Punta Gorda City building permit.

New Construction Challenges For Existing Neighbors

Having new construction progressing on your street or right next door can be challenging for existing neighbors. We have had a few complaints about builders and their subcontractors creating water flow issues across yards after a heavy rain, blocked driveways by workers' cars, trucks making deliveries, and construction equipment. When BSIA is contacted about serious or unacceptable issues, the contractor and new homeowner are contacted. Depending on the issue, the City Building Department may be contacted as well. Below are some of the types of new construction job site maintenance issues the City inspects and will remedy if not followed during the construction process.



City of Punta Gorda Expectations for Construction Jobsites

- Erosion controls from start to finish of project.
- Dumpsters emptied regularly.
- Responsibility for repairing any damage to sidewalks and staging lots.
- Streets and sidewalks kept broom clean on a daily basis.
- Construction road entrance to jobsite made of stone to reduce dirt and allow swale water flow.
- Vehicles blocking other driveways or impeding traffic may be ticketed by the police.
- Precautions for dust when cutting masonry to protect neighbors' homes and pools.
- Ensure permit boxes keep documents dry and readable.

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NEIGHBORHOOD SECURITY UPDATE ~ TOM TOMASZEWSKI, DIRECTOR

BSIA Quarterly Security Update - On the security front, things have been relatively quiet in the neighborhood this summer. Due to your diligence and keeping those car doors locked, we have not had any serious incidents. Let's not let our guard down. If you see something happening that appears unusual, your instinct is probably right. It's best to report it and let the Punta Gorda Police Department (PGPD) investigate. You can either call the PGPD non-emergency number at 941-639-4111, or in an emergency, call 911.

BSI Security Cameras - If you see a person with a red tool bag working in the security camera boxes around the neighborhood, it's your friendly neighborhood security director working to keep our security cameras functioning in tip-top shape. Our cameras are a very important tool for the PGPD to develop forensic evidence if a crime is committed in the neighborhood. Cameras help to keep the neighborhood safe, keep the crime rate down, and catch criminals. To that end, we also ask that if your personal home security cameras catch unusual or unlawful activity, that you share your video with the PGPD. This can be done anonymously by contacting the PGPD non-emergency number at 941-639-4111, or you can contact me at security@bsia.net.

Away From Home Program - The PGPD Away from Home Program is an invaluable courtesy service offered by the City of Punta Gorda, to its residents. The primary purpose of the Away from Home Program is to offer vacationing, seasonal, and year-round residents the reassurance that if a problem exists at their property such as suspicious activity, utility emergencies, or other emergency conditions, the resident or their designated key holder can be contacted expeditiously.

Members of the PGPD Volunteers on Patrol may also conduct periodic house checks on your home while you are away and immediately notify you or your designee of any problems or concerns at your residence. Participants can provide contact information for themselves or a key holder which will enable the PGPD to quickly remedy emergency situations.

It is important to note that the Away from Home Program is not intended, or designed, to replace home security systems or other security services. Rather, it is a courtesy service designed to further protect your home and enhance the Police Department's ability to rapidly respond to, and remedy, an emergency at the homes of our residents. To apply go to <https://www.ci.punta-gorda.fl.us/government/police/away-from-home>.

As a reminder, the BSIA Security Director represents our neighborhood on the Punta Gorda Police Chief's Community Advisory Council. If there are any security or safety issues you would like raised with the PGPD Chief at the monthly meeting, please contact me at security@bsia.net.



MEMBERSHIP ~ KEN WILLIAMS, DIRECTOR

BSIA continues to add new members each month. New construction homes and re-sales continue to grow at a record pace—we have many new neighbors!! If you have a new neighbor or know of other new residents in Burnt Store Isles, encourage them to look at the website and join the Burnt Store Isles Association. Each new resident receives a welcome packet in the mail. However, nothing is better than all of us spreading the word about how great our neighborhood is and of the good work all the association members do for our benefit. This is the best way to stay informed about our wonderful neighborhood! In addition, current BSIA member annual dues of \$40 continue to support many activities which benefit our neighborhood.

BSIA helps maintain the Burnt Store Isles deed restrictions, organizes social activities, and provides pertinent information to members through newsletters, electronic bulletin board, Facebook, and our website, www.BSIA.net. This all adds up to hundreds of BSIA volunteer hours for the continued well-being of our neighborhood. Thank you to all our members for supporting Burnt Store Isles with a BSIA membership!



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SECRETARY’S REPORT ~ DAVE DE GEROME, SECRETARY

Each month the BSIA Board posts its Meeting Minutes on-line for all BSIA Members to read. The purpose of posting these Minutes after each Board Meeting is to provide a way for the Board **to update and communicate with you.**

- Each individual Board Member’s continuing interest is to help assure transparency in performing her/his assigned duties, on your behalf, as BSIA’s members.
- On an on-going basis, sharing with you the various initiatives and undertakings the individual Board members handle and address on a monthly basis, for the benefit of you as BSIA Members and as BSI Residents, toward promoting property/community value, safety, and positive lifestyle.
- The Board’s interest and obligation to keep all BSIA Members regularly and currently informed on the varying number and types of topics, events, and issues of importance to the BSI community, which the Board addresses on behalf of the community – e.g., Interface with County and City initiatives and regulations and coordination with their applicable Departments, FDOT planning, coordination with our Punta Gorda Police Department, and more.
- How the Board each month carries out its required obligation to oversee compliance with BSIA’s Articles of Incorporation, its By-Laws, Deed Restrictions, and Policies and Procedures

How do you find these monthly posted BSIA Minutes?

First Step: Go to the bottom of the “**Burnt Store Isles Association Bulletin**” and click on BSIA.net which takes you the “**Burnt Store Isles Association Welcome Page**”.

Second Step: When you are on the “**Burnt Store Isles Association Welcome Page**”, click on the three little horizontal bars on the top left side of your screen. This will take you to a page that lists these six categories:

Home
About BSIA

Officers & Directors
Board Minutes

News
Forms & Applications

Simply click on the words “**Board Minutes**” and it will take you directly to a copy of the current month’s **BSIA Board Minutes**, which will fill you in on the various initiatives addressed during the past month by your Board, on your behalf.



PLANNING ~ MARY BOERINGER, DIRECTOR

It’s hard to believe Halloween is almost here. The Historic District of Punta Gorda is preparing for the usual influx of children and parents who come to this annual Halloween celebration.

If you wish to help the city provide candy to all of our visitors, you can donate bags of candy at the following locations: Historic City Hall, the Public Safety Center, the Public Works Campus, or the City Hall Annex.

SOCIAL NOTES ~ DONNA NOWAK, DIRECTOR

It has been a busy summer! In May we had an ice cream social at the Working Cow. We had 36 people in attendance who enjoyed delicious ice cream and socializing with friends and neighbors.

In June, we had a fun and educational time at the Charlotte Harbor Environmental Center (CHEC). 24 people came out, despite the rain, and did experiments, toured the preserve and were hands-on with many animals.

Our July 4th picnic, co-hosted with the BSIBC (Burnt Store Isles Boat Club), was a huge success. It was held at Cass Cay. The buffet was an old-fashioned picnic style lunch with hamburgers, hot dogs, potato salad, BBQ chicken and much more. The food was great and the band was even better! There was a lot of eating and dancing!

The Military Museum in August was fun and informative at the same time. We started our tour with complimentary mimosas. Our group was then broken up into smaller groups, so everyone had a chance to see everything the museum has to offer.

We have scheduled an Alligator Rum Distillery tour on October 7 and dinner and darts on October 21st at the Ice House. More information will be in the weekly bulletin.

November is the BSIA annual meeting. Stay tuned for more information.

To close out the year, our annual Christmas party will be held on December 11th and it will be at the Twin Isles Country Club. Like last year, we will be co-hosting the party with The BSIBC.

Enjoy Fall and cooler weather!

Stay Safe!



SPECIAL PROJECTS ~ MARY ANN GILROY, DIRECTOR

You may have noticed that the monument/marquee on Monaco Drive has recently been refurbished. Thank you to Sandstar Remodeling and Interior Design who have generously donated the materials and labor needed for repairing the masonry and installing new flagpole brackets.

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COMMUNITY STANDARDS ~ MARY J. LINDSEY, DIRECTOR

Purpose of BSIA Community Standards - The primary purpose of the Community Standards Director on the Board is to maintain a level of beauty and homogeneity in the neighborhood. We were all attracted to Burnt Store Isles because of how it looked and felt; that warm feeling of home that makes you feel good about your neighborhood.

Having homes of similar color, design and landscaping helps to maintain an optimal level of beauty as well as value.

Burnt Store Isles has had a number of wonderful new builds as well as remodels in 2021 that have added a "new shine" to the community, making it even more attractive. And filing Architectural Change Requests ensured the homeowner that the changes were within the BSIA deed restrictions.

If you plan to change your landscaping, add a fence, paint your home, or make any other external changes, please remember to submit your Architectural Change Request to standards@bsia.net. Let's work together to maintain the beauty of our community.

You can find the Deed Restrictions and Architectural Change Requests on our BSIA web site: <https://bsia.net/>



LEGAL LIAISON REPORT ~ JOSEPH MEYER

As Legal Liaison for BSIA, I am responsible for reviewing legal related items and coordinating with our outside legal firm where necessary. Over the years there has been a question of whether Burnt Store Golf Villas (BSGV) was part of BSI and subject to the BSI deed restrictions. We engaged our law firm to research this and as a result they determined BSGV is not part of BSI and not subject to the deed restrictions. Additionally, in years past, there have been property owners in BSGV that have been members of BSIA and served on the Board of Directors. As a result, we are amending our By-Laws, subject to approval at the annual meeting, to allow property owners in BSGV to be Community Members of BSIA and serve on the Board of Directors.

While enforcing our deed restrictions this past year, we had two occurrences where we needed to engage our law firm to assist. One of these matters was successfully resolved and one is in process. The Board is fully prepared to defend the deed restrictions and to take necessary legal action to enforce them. Next year we are planning to send a notice to all property owners within BSI reminding them that the BSI deed restrictions are applicable to all properties within BSI, regardless of their membership in BSIA.

Because we were required to engage our law firm on several occasions, we significantly exceeded our budget for legal costs, requiring a supplemental increase in the legal fees budget, which was approved by the board.



SOCIAL COMMITTEE NEWS: BSIA KAYAKING ~ NANCY GRANUM

If you enjoy kayaking, please consider joining your fellow BSIA members for a few paddles this season! We will go out the 3rd Wednesday of each month October through February. All paddles are two hours, 10am to 12pm. We are on the water by 10am, so plan accordingly for the time necessary to unload equipment and launch by 10am.

Everyone must bring their own gear and be able to load/unload. Kayakers and canoeists are required by Florida statutes to have a Coast Guard-approved PFD on board, though they are not required to wear them. Obviously, it is a good idea to wear it. In addition, Florida statutes require vessels less than 16 feet to have some means of producing a sound, usually a whistle.

For each outing, the participants need to email kayaking@bsia.net to sign-up. I will respond with directions to the launch and if there are any changes, I will email the people that have signed up.

Kayaking Schedule:

October 20 - Shell Creek: Shell Creek is a beautiful creek close to Punta Gorda; we usually see many turtles, birds, and the occasional alligator. There is good parking and it is an easy launch and paddle. This is a protected paddle so if it is windy that is not a problem. It can be warm, but hopefully by later October the temperatures will be comfortable in the morning.

November 17 - Alligator Creek: We will launch at Allapatchee Park. The tide timing will be good, on this day, if folks want to go through a mangrove tunnel and the small lagoon area into the BSI canals briefly. If not, we can stay in the creek. A nice natural paddle behind BSI rather than the canals.

December 15 - Port Charlotte Beach Park

Jan 19 - Babcock Webb: This is a nice time to do BW. According to their website there is no hunting season open on this date -- BW can be very busy during certain hunting seasons and it is nice to avoid—plus, cooler weather!

Feb. 16 - Peace River: Launch site to be announced at a later date. Rookeries might just be starting to get active and I will choose a location based on this. It is always fun to watch this activity!

If you have any questions, please email me at kayaking@bsia.net. Hope to see you on a paddle!

Nancy Granum

PROPOSED 2022 BUDGET – BURNT STORE ISLES ASSOCIATION

<u>INCOME :</u>	2021 Approved BUDGET	2022 Proposed BUDGET	Difference 2021 vs 2022 BUDGET	2021 ACTUAL	Difference 2022 BUDGET VS 2021 ACTUAL
MEMBERSHIP DUES	20,026	23,625	3,599	20,595	3,030
NEW CONSTRUCTION FEES	3,750	3,000	(750)	8,250	(5,250)
DIRECTORY ADS	2,307	2,307	0	1,415	892
NEWSLETTER ADS	1,500	1,500	0	1,125	375
INTEREST INCOME	500	150	(350)	157	(7)
DONATIONS RECEIVED	0		0	310	(310)
50/50	0		0	0	0
MISC. INCOME	0	100	100	357	(257)
BADGES MEMBER PAID	0		0	0	0
EVENTS MEMBER PAID	0	1,594	1,594	1,594	0
HEDGE/RESERVES TRANSFER	(1,250)	5,500	6,750	0	5,500
TOTAL INCOME	26,833	37,776	10,943	33,803	3,973

EXPENSES :

LANDSCAPING RESERVE	1,000	1,000	0	1,127	127
LANDSCAPING/PROPERTY MAINT	7,156	7,514	(358)	6,948	(566)
DIRECTORY PREPARATION	1,090	1,145	(55)	792	(353)
NEWSLETTER PREPARATION	3,900	4,095	(195)	4,573	478
LEGAL FEES	2,503	3,000	(497)	5,000	2,000
ATTORNEY FEES RESERVES	0		0	0	0
LIABILITY INSURANCE	2,900	2,900	0	2,602	(298)
DONATION GIVEN	250	250	0	0	(250)
BADGES	0	0	0	4	4
EVENTS BSIA PAID	2,000	2,000	0	1,545	(455)
EVENTS MEMBER PAID	0	0	0	1,444	1,444
STORAGE UNIT RENT	556	584	(28)	561	(22)
PO BOX RENT	200	200	0	200	0
POSTAGE AND DELIVERY	500	525	(25)	500	(25)
SAFE DEPOSIT RENT	100	100	0	100	0
SOFTWARE	330		330	0	0
WEB DATA REMOTE HOSTING	0	935	(935)	0	(935)
WEB EMAILS CONSTANT CONTACT	0	588	(588)	588	0
STATE FEES	65	65	0	61	(4)
MISCELLANEOUS EXPENSE	1,000	1,050	(50)	927	(123)
OFFICE SUPPLIES	300		300	318	318
SURVEILLANCE CAMERAS	750	6,280	(5,530)	881	(5,399)
MEETING ROOM RENTAL	630	630	0	250	(380)
SHREDDER DAY	400	600	(200)	400	(200)
BANNERS	250	250	0	0	(250)
MASS MAILING	0	2,000	(2,000)	0	(2,000)
					0
TOTAL EXPENSES	25,880	35,710	(9,830)	28,821	(6,889)
	953	2,066	1,113	4,982	10,862



Burnt Store Isles Association Proposed By-Law Amendments Proxy Ballot – November 2021

Per Article VIII, Section 1 of the BSIA By-Laws you are notified that three (3) By-Law amendments will be proposed at the 2021 annual membership meeting. Please read the amendments carefully. If you do not intend to attend the meeting on November 9, 2021, please fill-in the “Yes” or “No” box under each proposed amendment, sign where indicated and return this ballot to the PO Box listed below. Please understand that the voting protocol is 1:1; that is, one vote per membership, not per person. Ballots must be received no later than November 6, 2021. If you fill-in the proxy and return it and then find that you will attend the meeting, your proxy will be returned to you that evening.

Votes may be cast in two ways.

1. Mail a signed and completed ballot to BSIA By-Law Proxy, PO Box 510956, Punta Gorda, FL 33951-0956. Ballots must be received no later than November 6, 2021.
2. Attend the annual membership meeting on November 9, 2021, starting at 6 pm at the Burnt Store Presbyterian Church and vote in person.



CUT ALONG DOTTED LINE AND MAIL IN YOUR BALLOT

Bylaw Amendment 1:

Background

It has been determined that Burnt Store Golf Villas (also known as Burnt Store Villas, BSV) do not fall within Burnt Store Isles. More specifically within the blocks and lots of PGI Section 15 or Section 15 Replat as specified by the original developer and listed in the BSI deed restrictions and BSIA By-Laws. Therefore, a By-Law amendment to Article II, Membership and Dues is proposed to establish a new class of BSIA membership called a Community member, as allowed by articles of incorporation of BSIA. This will permit BSV owners to join BSIA and to hold office, with certain restrictions. This amendment will respect the independence of BSV and in no way infringe on their deed restrictions or bylaws.

Proposed Wording of new paragraph (b)

Article II Membership and Dues, Section 2. (b) Property owners in Burnt Store Golf Villas (*also known as Burnt Store Villas*) may become Community members who shall enjoy all the benefits of the association, except voting rights on matters pertaining to special owner assessments or deed restrictions. They will not pay an initial fee and will not be liable for special owner assessments, but they will be required to pay current annual dues. They will be eligible to be elected as officers and directors; however, they must abstain from voting on matters related to special owner assessments or deed restrictions.

Yes No

Bylaw Amendment 2:

Background

This amendment is proposed to help ensure Board continuity in years when there is a lack of candidates for officer positions.

Current Wording of Article III, Officers, Section 1

The Officers shall be a President, a Vice-President, a Secretary, and a Treasurer. Each officer shall be elected for a term of two years. No Officer shall serve for more than four consecutive years in the same office. Officers are expected to be routinely available to meet their day-to-day responsibilities and accessibility to members.

Proposed Wording of Article III, Officers, Section 1

The Officers shall be a President, a Vice-President, a Secretary, and a Treasurer. Each Officer shall be elected for a

SIDE 2: Burnt Store Isles Association, Proposed By-Law Amendments - Proxy Ballot – November 2021

term of two (2) years. No Officer shall serve more than four (4) consecutive years in the same office; **however, Officers may serve one additional two (2) year term in the same office on an exception basis when no other candidate(s) have been nominated for said Officer position.** Officers are expected to be routinely available to meet their day-to-day responsibilities and accessibility to members.

Yes No

Bylaw Amendment 3:

Background

This amendment is proposed to ensure continuity in years when there is a lack of candidates for Director positions and to have commonality with the Officer terms of Board service.

Current Wording of Article IV, Directors, Section 1

There shall be eight (8) elected Directors, in addition to the officers. Four (4) shall be elected in alternate years to serve a two-year term. A Director may not serve on the Board for more than two consecutive terms, except as a current Officer. Directors are expected to be routinely available to meet their day-to-day responsibilities accessibility to members.

Proposed Wording of Article IV, Directors, Section 1

There shall be eight (8) elected Directors, in addition to the Officers. Four (4) Directors shall be elected in alternative years to serve a two (2) year term. **No Director shall serve more than four (4) consecutive years in the same office; however, Directors may serve one additional two (2) year term in the same office on an exception basis when no other candidate(s) have been nominated for said Director position.** Directors are expected to be routinely available to meet their day-to-day responsibilities and accessibility to members.

Yes No

The undersigned owner of the property located at _____ in Burnt Store Isles appoints

(please check one) as my proxyholder at the annual membership meeting to be held on November 9, 2021.

____ (a) Bill Courtney, President of BSIA, on behalf of the Board of Directors

____(b) _____ a member of BSIA-if you check b, please fill-in the name of your proxy

I specifically authorize and instruct my proxyholder to cast my vote in reference to the proposed By-Law amendments only as I have indicated above. *

Printed Name of Voting BSIA Member

Signature

BSI Property Address

Contact telephone number

Dated: _____2021

* Failure to check either (a), or if (b) is checked, to write-in the name of a proxy, shall be deemed as an appointment of the Vice President of BSIA as your proxyholder.



**Burnt Store Isles Association
Notice of Annual Membership Meeting**

Tuesday, November 9, 2021, at 6:00 p.m.

Burnt Store Presbyterian Church
11330 Burnt Store Road, Punta Gorda

Attend the meeting to vote on new Board Members, By-Law amendments and the 2022 budget.

Bring a canned food item for the St. Vincent de Paul food drive!

Registration is not necessary for attendance at the meeting, but it helps us plan for seating and materials. Masks are optional but encouraged. The sanctuary will hold at least 200 with social distancing. You may register through the links provided in recent weekly Bulletin emails or complete and mail the form below.

Cut Here

MEETING RSVP:

First Name: _____ Last Name: _____

BSIA Address: _____

Primary Email or Phone Number: _____

Total Number Attending the Meeting (Including Yourself): _____

If not registering via the link in the weekly Bulletin, please mail this form to arrive by Nov. 5, 2021, to: BSIA Annual Meeting, PO Box 510956, Punta Gorda FL 33951-0956.

CUT ALONG DOTTED LINE AND MAIL IN YOUR RSVP





Burnt Store Isles Association
General Membership Meeting Agenda
Burnt Store Presbyterian Church –11330 Burnt Store Rd
Tuesday November 9, 2021 – 6:00 pm

Pledge of Allegiance

Call to order and confirm quorum

2022 Board of Directors Nomination and Voting – Dave De Gerome, Secretary

Current Candidates For Open Positions Are:

- Treasurer – Lee Brandt
- Community Standards - Mary Jane Lindsey (appointed 2021)
- E-Communications – Jenny Anderson (second term)
- Membership – John Bothwell
- Neighborhood Security – Tom Tomaszewski (appointed 2021)
- Planning – Mary Boeringer (second term)
- Social – Wanda Daugherty
- Special Projects - Kathy Martinelli

Review and Approve 2022 Budget – Bill Page, Treasurer

Review and Approve By-Law Amendments – Bill Courtney, President

- 1) **Amend Article II Membership and Dues**, to establish Section 2. (b) to allow property owners in Burnt Store Golf Villas (*also known as Burnt Store Villas*) to become Community members of BSIA.
- 2) **Amend Article III, Officers, Section 1** to allow Officers to serve one additional two (2) year term in the same office on an exception basis when no other candidate(s) have been nominated for said Officer position.
- 3) **Amend Article IV, Directors, Section 1** to state no Director shall serve more than four (4) consecutive years in the same office; however, Directors may serve one additional two (2) year term in the same office on an exception basis when no other candidate(s) have been nominated for said Director position.

2021 Officers' Reports

President, Bill Courtney
 Vice President, Faith Ferris
 Treasurer, Bill Page
 Secretary, Dave De Gerome

2021 Directors' Reports

Community Standards, Mary Jane Lindsey
 E-Communications, Jenny Anderson
 Legal Liaison, Joe Meyer
 Membership, Ken Williams
 Neighborhood Security, Tom Tomaszewski
 Planning, Mary Boeringer
 Social, Donna Nowak
 Special Projects, Mary Ann Gilroy

Member Comments

Introduce 2022 BSIA Officers and Board of Directors

Adjourn

E ~ COMMUNICATIONS ~ JENNY ANDERSON, DIRECTOR

Weekly bulletins - Our Tuesday Bulletins are full of news. If you are not receiving the bulletin, please email info@bsia.net. Starting in October, look for information on renewing your 2022 membership. Make sure you let your non-member neighbors know how to sign up! We will also be putting info for the November membership meeting in upcoming bulletins, so watch for that.

Website - We constantly update our website at www.bsia.net. The menu (the bar on the side of page or three lines on top of the page depending on the device you are using) is where you will find almost everything you need to know about your Association including event photos, deed restriction information, and the architectural change form to fill out for any changes you're making to your house.

If you have any questions or suggestions regarding communications, bulletins, or the website, please email info@bsia.net.

Hoping to see you all soon!

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