

**FIRST NOTICE OF  
ANNUAL MEETING OF  
BURNT STORE VILLAS HOMEOWNERS' ASSOCIATION, INC.  
AND PROCEDURE FOR QUALIFYING FOR THE BOARD**

**TO ALL MEMBERS:**

On **Tuesday, February 10, 2026, at 1:30 p.m., at Star Hospitality Management Conference Room, 26530 Mallard way; Punta Gorda, Florida 33950**, the Annual Meeting of the Association will be held for the purpose of electing directors and such other business as may lawfully be conducted. **Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF THE ANNUAL MEETING", which Notice will specify the agenda and advise you of other important information concerning the Annual Meeting.**

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

**QUALIFYING FOR THE BOARD**

On or before **January 1, 2026**, you must give written notice, either by mail, email, or in person to the Association of your desire to run for one of the three **(3) open Board seats available** addressed to: **Burnt Store Villas Homeowners' Association, Inc., C/o Star Hospitality Mgt., Inc., 26530 Mallard Way, Punta Gorda, FL 33950**. The attached "Notice of Intent to be a Candidate for the Board" may be used for that purpose.

You may submit an Information Sheet, no larger than 8 1/2 inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association on or before **January 6, 2026**.

The Information Sheet and ballots will be mailed to voting members no later than **January 11, 2026**, if an election is to be held. If no election is required the second notice with other pertinent meeting material can be mailed to all unit owners no later than **January 27, 2026**.

**Dated: December 12, 2025.**

**BY ORDER OF THE BOARD OF DIRECTORS**

*Bruce G. Gibson*

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BRUCE G. GIBSON, CAM  
Community Association Manager