**NOTICE**

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC**

**Topic: December Director’s Board Meeting**

**Date/Time: January 17, 2022 01:00 PM Eastern Time**

Location: Community Center, Gazebo #5

Topic: MOS October Director's Workshop

Alternately, Join Zoom Meeting

<https://us06web.zoom.us/j/7932361343>

Meeting ID: 793 236 1343

Dial in by your location

+1 646 558 8656 US (New York)

**MT. OLIVE SHORES LOT OWNERS’ ASSOCIATION OF POLK COUNTY, INC.**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**January 17, 2022**

1. **Call Meeting to Order by President:**
2. **Roll Call of Directors:**  William Lisanby, Lynn Newman, Leo Ouellette, Scott Derstine, Cheryl Haggerty, Pat Hormell, Mike Carney, & Management Company Representatives JoAnna Likar and Staci Hurlburt.
3. **Proof of Meeting Notice:**
4. **Approval of December 13, 2021, Board Meeting Minutes:**
5. **Topics requested by members to be discussed [These are restricted to Board Meeting Agenda Items only. Time limit for each speaker is three (3) minutes]:**
6. **New Member Introductions and Member Guest:**
7. **Financial Report:**
8. **Report of Officers and Directors:**
9. **Managers’ Report:**
10. **Committee Reports:** 
    1. **Architectural (Roger Prewitt):**
    2. **Budget (Pat Hormell):**
    3. **Documents (John Schmiederer):**
    4. **Election (Nancy White):**
    5. **Guardian Editor (JoAnna Likar):** Please have all Guardian submissions in by January 20, 2022
    6. **Maintenance (Chuck Polich):**
    7. **Nominating (Nancy White):**
    8. **Long Range Planning (Leo Ouellette):**
    9. **Social (Jim Johnson):**
    10. **Sunshine (Jane Derstine):**
    11. **Telephone Directory (Leo Ouellette):**
    12. **Web Page (Scott Derstine):**
    13. **Welcome (Jan Polich):**
    14. **Yard Sale (Diane Butler):**
11. **Old Business:** 
    1. **Proposed Amendment**
    2. **Review input from Lawyers regarding Mitigation of Buildings and Gazebos. Appoint Committee**
    3. **Cleaning Contract**
12. **New Business:**
    1. **Suspension of Delinquent Accounts**
    2. **Pest Control Contract**
    3. **Management Contract**
    4. **Weir area clean up and monthly cleanup**
    5. **RFP for Weir inspection and repair**
    6. **Architectural Approvals:**
    7. **Budget Meeting/Special Meeting**
    8. **Important Reminders:**
       1. **Guardian mailed out with Budget and Annual Meeting Notice**
       2. **Special Budget Meeting**
       3. **“Meet the Candidates” – Immediately after Board Meeting February 14, 2022**
       4. **Annual Membership Meeting- February 21, 2022**
13. **Member Topics (as identified at the beginning of the meeting):**
14. **Adjournment:**