**NOTICE**

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

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

**Date/Time: April 11, 2022 01:00 PM Eastern Time**

Location: Community Center, Gazebo #5

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**

**April 11, 2022**

1. **Call Meeting to Order by President:**
2. **Roll Call of Directors:** William Lisanby, Lynn Newman, David Smith, Scott Derstine, Cheryl Haggerty, Pat Hormell, Mike Carney, & Management Company Representatives JoAnna Likar and Staci Hurlburt.
3. **Proof of Meeting Notice:**
4. **Approval of March 14, 2022, 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. **Data, Internet & Records (Scott Derstine):**
    4. **Documents (John Schmiederer):**
    5. **Election (Nancy White):**
    6. **Guardian Editor (JoAnna Likar):**
    7. **Maintenance (Greg Lynch):**
    8. **Nominating (Nancy White):**
    9. **Long Range Planning (Leo Ouellette):**
    10. **Social (Open):**
    11. **Sunshine (Jane Derstine):**
    12. **Welcome (Jan Polich):**
    13. **Yard Sale (Diane Butler):**
11. **Old Business:** 
    1. **Insurance Policies:**
       1. **General Liability**
       2. **Bond**
       3. **Directors and Officers - $2,326.93**
    2. **Weir Update:**
12. **New Business:**
    1. **Policies for Summer:**
       1. **Closing of Gazebos and Library. Obtain permission to post board members names and phone numbers regarding the code to unlock the building:**
       2. **Board approval during summer (per Resolution):**
       3. **Members Maintenance requirements**
    2. **Trimming / Removal of trees:**
    3. **Signs for the dumpsters:**
    4. **Appoint Chair for Social Committee:**
    5. **Approve draft procedure for the Data, Internet and Records committee**
    6. **Architectural Approvals:**
13. **Member Topics (as identified at the beginning of the meeting):**
14. **Adjournment:**