

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS WORKSHOP AGENDA
March 13, 2023

- I. Call meeting to order by President:**
- II. Roll Call of Directors:** Lynn Newman, Leo Ouellette, Pat Hormell, Scott Derstine, Cheryl Haggerty, Mike Carney, Leon Johnson & Management Representative, Joanna Likar.
- III. Old Business:**
 - a. Status of RFP's for Weir repairs and storm water drain inspection
 - b. Review the draft Maintenance Inspection procedure, Lawyer comments
 - c. Members and speeding committee update
 - d. Neighborhood watch Program update
 - e. "Fish" committee update
 - f. Documents Committee update regarding discrepancies between our documents and FS720
 - g. SR33 Property , Polk City Meeting update.
 - h. Electrical repair at Mount Olive Rd Sign, proposal for \$1935.
- IV. New Business:**
 - a. Maintenance Work Order tracking responsibilities
 - b. Revise Maintenance Committee Procedure to increase petty cash from \$250 to \$500
 - c. Common Property and the tax bills.
 - d. New Nomination Committee Chair
 - e. Reference Documents for members, Bylaws and Deed Restriction with Amendments
 - f. Disposal of old sound system equipment
 - g. Reallocation of budget
 - h. Abandoned Pipe at 4990 Mt. Olive Shore Dr.
 - i. Insurance
 - i. Workers Compensation Due 3/15/23, \$565
 - ii. Community Association (Directors and Officers) Liability due 4/1/23
 - iii. Commercial Liability due 4/20/23
 - iv. Commercial Property due 4/20/23
 - v. Excess Liability (umbrella) due 4/20/23
 - vi. Bond good until 6/4/25
- V. Members Comments and Concerns:**
- VI. Adjournment:**

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
March 13, 2023

- I. Call meeting to order by President:**
- II. Roll Call of Directors:** Lynn Newman, Leo Ouellette, Scott Derstine, Cheryl Haggerty, Mike Carney, Leon Johnson & Management Representative, Joanna Likar.
- III. Proof of Meeting Notice:**
- IV. Old Business:**
 - a. None
- V. New Business:**
 - a. Approval of Workers Compensation policy effective 3/15/23, \$565
- VI. Members Comments and Concerns:**
- VII. Adjournment:**