

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS MEETING AGENDA
December 18, 2023

- I. Call meeting to order by President:**
- II. Roll Call of Directors:** Director's present: Lynn Newman, Leo Ouellette, Pat Hormell, Scott Derstine, Cheryl Haggerty, Mike Carney, Leon Johnson & Management Representative, Joanna Likar.
- III. Proof of Meeting Notice:**
- IV. Approval of November 20, 2023 Meeting Minutes:**
- V. 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]:**
- VI. New Member Introductions and Member Guest:**
- VII. Financial Report:**
- VIII. Report of Officers and Directors:**
- IX. Managers' Report:**
- X. Committee Reports:**
 - 1. Architectural (Jeff Pelloni):**
 - 2. Budget (Pat Hormell):**
 - 3. Data, Internet & Records (Scott Derstine):**
 - 4. Documents (Liz Guptil):**
 - 5. Election (Nancy White):**
 - 6. Guardian Editor (JoAnna Likar):**
 - 7. Maintenance (Greg Lynch):**
 - 8. Nominating (Nancy Fournier):**
 - 9. Long Range Planning (Leo Ouellette):**
 - 10. Social (Cathy Swanigan):**
 - 11. Sunshine (Jane Derstine):**
 - 12. Welcome (Jan Polich):**
 - 13. Yard Sale (Diane Butler):**
- XI. Old Business:**
 - a. Confirm continuation of ongoing contract for Yard Waste removal (TNT) – continue at \$920/mo, includes periodic weir cleanup (contract is effective until March 2025)
 - b. Approval of management contract addendum for 2024 at same cost. (\$2865/mo)

- c. Fire Protection inspection – Approve new quote from Cintas for 2024 for \$214.25 (to be approved and scheduled in April)
- d. Fiber optics installation by Tillman Fiber Company – Update and/or further approvals.
- e. Document revisions – Update and/or further approvals

XII. New Business:

- a. Approval of proposed Meeting Calendar for 2024-2025 Fiscal Year
- b. Approval of proposed five year plan
- c. Approval to Replace Vinyl Siding on the Mt. Olive Gate. Chain link with fabric mesh cost at \$219.00 (50 ft), and four cross bars at \$10.98 each.

XIII. Members Comments and Concerns [These are restricted to Board Meeting Agenda Items only. Time limit for each speaker is three (3) minutes]:

XIV. Adjournment: