

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.**  
**BOARD OF DIRECTORS WORKSHOP AGENDA**  
**February 5, 2024**

**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. Old Business:**

- a. Update on Shenandoah - weir repairs, and drainage pipe inspections, abandon pipe
- b. Document committee update (Liz Gupatil)
- c. Storm shelter feasibility of a FEMA funded project committee update. (Leon Johnson)
- d. Lawn Service contract committee update (Mike Carney)
- e. Tillman Fiber Optics update
- f. Gazebo #2 Update
- g. Contracts requiring addendum or renewal**
  - a. Canal spraying (Applied Aquatics) – currently \$398/mo
- b. Meet the Candidates meeting and candidates (2/12/24 after the Board Meeting)
- c. Annual Meeting Reminder and information
- d. Budget Meeting and information regarding the two proposals
- e. Insurance renewals for 2024 fiscal year.
  - a. **Workers Comp expires 3/15/24.**
  - b. Directors and Officers expires 4/1/24
  - c. Commercial Liability expires 4/20/24
  - d. Commercial Property expires 4/20/24
  - e. Umbrella policy expires 4/20/24
  - f. Bond is good until 6/4/25, no action required

**IV. New Business:**

- a. Building Mitigation proposal

**V. Members Comments and Concerns:**

**VI. Adjournment:**