

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS MEETING AGENDA
February 12, 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. Proof of Meeting Notice:**
- IV. Approval of January 15, 2024 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. Reminder – Meet the candidates immediately following the meeting today.
 - b. Document revisions – Update and/or further approvals
 - c. Gazebo #2 Structure assessment results

- d. Approval of canal spraying contract with (Applied Aquatics). Agreed to 2024 price of \$398/mo
- e. Approval of Insurance renewals for fiscal year 2024
 - i. Workers Comp **expires 3/15/24**, renew at \$509.
- f. Annual Meeting, and Budget meeting Reminder – February 19th 2024.

XII. New Business:

- a. Building mediation proposal. Discuss and propose Members Special Meeting

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: