

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS WORKSHOP AGENDA
March 11, 2024

I. Call meeting to order by President:

II. Roll Call of Directors: Director's present: Scott Derstine, Leo Ouellette, Cheryl Haggerty, Mike Carney, Leon Johnson, Rollie Hill, Deb Smith & Management Representative, Joanna Likar.

III. Old Business:

- a. Update on Shenandoah - weir repairs, and drainage pipe inspections, abandon pipe
- b. Document committee update (Liz Guptil)
- 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. Insurance renewals for 2024 fiscal year.
 - a. Directors and Officers expires 4/1/24
 - b. Commercial Liability expires 4/20/24
 - c. Commercial Property expires 4/20/24
 - d. Umbrella policy expires 4/20/24
 - e. Bond is good until 6/4/25, no action required
- g. FDOT Route 33 drainage, noise, and Mt Olive Intersection
- h. Mt Olive Gate

IV. New Business:

- a. New Budget Committee Chair
- b. Poll Results from annual Meeting – Site Survey
- c. MOS Fence status Report
- d. The Guardian

V. Members Comments and Concerns:

VI. Adjournment: