

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**March 18, 2024**

- I. Call meeting to order by President:**
- II. Roll Call of Directors:** Director's present: Scott Derstine, Leon Johnson, Leo Ouellette, Cheryl Haggerty, Mike Carney, Rollie Hill, Deb Smith & Management Representative, Joanna Likar.
- III. Proof of Meeting Notice:**
- IV. Approval of February 12, 2024 Meeting Minutes:**
- V. Approval of February 19, 2024 Budget Meeting Minutes**
- VI. Approval of February 19, 2024 Organizational Meeting Minutes:**
- VII. 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]:**
- VIII. New Member Introductions and Member Guest:**
- IX. Financial Report:**
- X. Report of Officers and Directors:**
- XI. Managers' Report:**
- XII. Committee Reports:**
  - 1. Architectural (Jeff Pelloni):**
  - 2. Budget (Open):**
  - 3. Data, Internet & Records (Scott Derstine):**
  - 4. Documents (Liz Gupatil):**
  - 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):**

**XIII. Old Business:**

- a. Document revisions – Approval of sending the draft Amended and Restated Deed Restrictions to the members, which includes all printing and postage costs. Also approval of a series of town hall meetings to explain the document revisions.
- b. Lawn Service Contract
- c. Approval of Insurance renewals for fiscal year 2024
  - i. Directors and Officers expires 4/1/24 (Need to approve this week)
  - ii. Commercial Liability expires 4/20/24 Quote received for \$9312.00, up from \$8655.15
  - iii. Commercial Property expires 4/20/24
  - iv. Umbrella policy expires 4/20/24
- d. FEMA Stom shelter committee
- e. Building mitigation proposal – Approve Site Survey for phase 3 by Pennoni for \$5300, to be taken from item #10 of the 2022 reserves, Community Building Engineering Evaluation (\$45,000 allotted)
- f. Approve attorney to send an additional letter to FDOT concerning the improper grading and noise

**XIV. New Business:**

- a. Approve new Budget committee chair
- b. Approve new Architectural chair
- c. Mt Olive gate

**XV. Members Comments and Concerns [These are restricted to Board Meeting Agenda Items only. Time limit for each speaker is three (3) minutes]:** (To be given the floor prior to any voting)

**XVI. Adjournment:**