

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.**  
**BOARD OF DIRECTORS WORKSHOP AGENDA**  
**April 8, 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 revision update (Liz Guptil)
- c. Tillman Fiber Optics update
- d. Insurance renewals for 2024 fiscal year.
  - a. Commercial Property expires 4/20/24
  - b. Umbrella policy expires 4/20/24
- e. Building Mitigation

**IV. New Business:**

- a. Tree trimming
- b. Mediation Resolution update
- c. Locking Gazebos for the summer
- d. Board approvals during the summer (per resolution)
- e. Members maintenance requirements (per resolution)

**V. Members Comments and Concerns:**

**VI. Adjournment:**