

# **NOTICE**

## **MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC**

### **Topic: Director's Organizational Meeting**

**Date/Time: February 24, 2025 1 PM Eastern Time\***

\* - Time approximate, to be held immediately after the Annual Members Meeting

Location: Community Center, Gazebo #5

Alternately, Join Zoom Meeting

<https://us06web.zoom.us/j/7932361343>

Meeting ID: 793 236 1343

Dial in by your location

+1 646 558 8656 US (New York)

### **BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA**

**February 24, 2025**

- I. Call Meeting to Order by Property Manager:**
- II. Roll Call of Directors:**
- III. Proof of Meeting Notice:**
- IV. Election of Officers;**
  - a. President (By Property Manager)**
  - b. Vice President**
  - c. Secretary**
  - d. Treasurer**
- V. Statement of Elected Officers;**
  - a. President**
  - b. Vice President**
  - c. Secretary**
  - d. Treasurer**
- VI. Approval of elected officers being the signators on all Association financial accounts**
- VII. Adjournment:**