

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS WORKSHOP AGENDA
March 10, 2025

I. Call meeting to order by President:

II. Roll Call of Directors: Scott Derstine, Leo Ouellette, Mike Carney, Rollie Hill, Liz Guptill, Mark Sherman, Lenard Houloose, & Management Representative, Joanna Likar.

III. Old Business:

- a. Building Mitigation update
- b. Draft Documents
- c. Renew contracts for the following season, keep on agenda until completed:
 - i. Accountant Hamilton and Phillips; New Contract required for 2025. Since an audit was performed fiscal year ending 2024, review only will be required. Complete by April
- d. Pipe repair/ replacement corner of Shoreline and Northshore Dr
- e. Community Insurance Policies
 - i. Bond – current policy \$1,311 expires 6/4/25. Awaiting new quote
 - ii. Directors and Officers – current policy \$3,486 expires 4/1/25. Awaiting New quote.

IV. New Business:

- a. Fannie Mae Mortgages
- b. Mailing of Assessments
- c. Republic dumpster new service contract

V. Members Comments and Concerns:

VI. Adjournment: