

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.**  
**BOARD OF DIRECTORS WORKSHOP AGENDA**  
**April 7, 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. Pipe repair/ replacement corner of Shoreline and Northshore Dr
- c. Fannie Mae Mortgages (PERS Approval)

**IV. New Business:**

- a. Summer Approvals
- b. Locking Gazebos
- c. Members Maintenance Requirements

**V. Members Comments and Concerns:**

**VI. Adjournment:**