

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION F POLK COUNTY, INC.**  
**BOARD OF DIRECTORS SPECIAL**  
**March 6, 2025 MEETING AGENDA**

- 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. Proof of Meeting Notice:**
- IV. Old Business:**
  - a. None
- V. New Business:**
  - a. Follow up to Special Members Approval of New Building
    - i. Approval of Construction Contract
    - ii. Approval of MOS Construction Representative
    - iii. Other related information/approvals
  - b. **Project Eligibility Review Service (PERS) Approval**
- VI. Members Comments and Concerns:**
- VII. Adjournment:**