

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS MEETING AGENDA
April 14, 2025

- I. I. Call meeting to order by President:**
- II. 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. Approval of March 17, 2025 Meeting Minutes:**
- V. Topics requested by members to be discussed [These are restricted to Board Meeting Agenda Items only. Time limit for each speaker is three (3) minutes]:**
- VI. New Member Introductions and Member Guest:**
- VII. Financial Report:**
- VIII. Report of Officers and Directors:**
- IX. Managers' Report:**
- X. Committee Reports:**
 - a. Architectural (Lynn Newman):**
 - i. 5199 Southshore Dr. - Attached Bathroom Installation
 - b. Budget (Leo Ouellette/Rollie Hill):**
 - c. Data, Internet & Records (Scott Derstine):**
 - d. Documents (Liz Guptil):**
 - e. Election (Nancy White):**
 - f. Guardian Editor (JoAnna Likar):**
 - g. Maintenance (Greg Lynch):**
 - h. Nominating (Nancy White):**
 - i. Long Range Planning (Leo Ouellette):**
 - j. Social (Andrew Speakes):**
 - k. Sunshine (Jane Derstine):**
 - l. Welcome (Jan Polich):**
 - m. Yard Sale (Diane Butler):**
- XI. Old Business:**
 - a. Building Mitigation update
 - b. Fannie Mae Mortgages (PERS Approval)
- XII. IV. New Business:**
 - a. Summer Approvals
 - b. Locking Gazebos

XIII. Members Comments and Concerns [These are restricted to Board Meeting Agenda Items only. Time limit for each speaker is three (3) minutes]: (To be given the floor prior to any voting)

XIV. Adjournment: