NOTICE

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

Topic: Board of Director's Special Meeting (Pipe

Installation)

Date/Time: October 29, 2025 3:00 PM Eastern Time

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)

MT. OLIVE SHORES LOT OWNERS' ASSOCIATION F POLK COUNTY, INC. BOARD OF DIRECTORS SPECIAL October 29, 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. Installation of drainage pipe between 5072 Mt Olive Shores Drive, and 4070 Mt Olive Shores Drive
- **VI.** Members Comments and Concerns:
- VII. Adjournment: