

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

April 13, 2026

- I. Call meeting to order by President:** Turn Off Cell Phones
- II. Roll Call of Directors:** Rollie Hill, Mark Sherman, Liz Guptill, Leo Ouellette, Scott Derstine, Mike Carney, Mary Pitzulo, & Management Representative, Joanna Likar.
- III. Proof of Meeting Notice:**
- IV. Approval of March 16, 2026, Board 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. Manager's Report:**
- X. Committee Reports:**
 - a. Architectural (Lynn Newman):**
 - i. 5006 Northshore Dr. – Concrete Installation Application.
 - ii. 5154 Northshore Dr. – Concrete Installation Application
 - iii. 5154 Northshore Dr. – Patio Roof Installation Application
 - b. Building (Glenn Miller)**
 - c. Budget (Leo Ouellette/Rollie Hill)**
 - d. Data, Internet & Records (Scott Derstine)**
 - e. Documents (Liz Guptill)**
 - f. Nominating (Nancy White)**
 - g. Election (Nancy White)**
 - h. Guardian Editor (JoAnna Likar)**
 - i. Lawn Maintenance (Mike Carney)**
 - j. Maintenance (Scott Derstine)**
 - k. Social (Rose Shinkle)**
 - l. Welcome (Nancy Fournier)**
 - m. Other committees**

XI. Old Business:

- a. Building update
 - Copeland will send someone to repair the crack over the patio door
- b. Duey Road Gate Landscaping
 - Greg Kojis will take care of the Landscaping at the gate once the rainy season starts

XII. New Business:

- a. Automated External Defibrillator (AED) for our Community Center. (approximate cost \$1500)
- b. Cameras for Community Center (approximate cost \$1000)
- c. Move Over Budget Money from 2025-2026 budget to reserves account
- d. Summer Approvals
- e. Locking Gazebos and Community Center May 1st
 - Turn electricity off in building 4 and the library
- f. Building Usage for Private Events
- g. Accounting Audit vs Review

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: