MT. OLIVE SHORES
LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.
BOARD OF DIRECTORS WORKSHOP AGENDA
November 9, 2026

I. Call Meeting to Order by President

II. Roll Call of Directors, Rollie Hill, Mark Sherman, Liz Guptill, Leo Ouellette, Scott Derstine, Mike Carney, and Mary Pitzulo

Welcome and please turn your cell phones off

III. Old Business

a. Private Events
   - Community Center Rental Agreement

b. Building Mitigation

   - Building 2
   - Building 4
   - Building 5
   - Old Library – Volunteers for Clean-up

c. Community center cameras

d. New Management Company

e. Surplus Equipment/Inventory Sale

f. CPA Audit

IV. New Business

a. Fence in front of Community Center

b. Fence around building 5 Garbage Dumpster

c. Establish Violations Committee

d. Reminder for all Committees to submit their budget info for the 2027-2028 fiscal year

V. Members' Comments and Concerns

VI. Adjournment