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

November 16, 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 October 26, 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:**
    i. **None**
b. **Budget (Leo Ouellette/Rollie Hill)**
c. **Data, Internet & Records (Scott Derstine)**
d. **Documents (Liz Guptill)**
e. **Nominating (Nancy White)**
f. **Election (Nancy White)**
g. **Guardian Editor (JoAnna Likar)**
h. **Lawn Maintenance (Mike Carney)**
i. **Maintenance (Scott Derstine)**
j. **Social (Rose Shinkle)**
k. **Welcome (Nancy Fournier)**
l. **Other committees**

XI. Old Business:

a. Building Usage for Private Events

b. Building Mitigation

- Building 2
- Building 4
- Building 5
- Old Library

c. Community Center Security (cameras)
d. Surplus Equipment/Inventory Sale
e. CPA Audit
f. New Management Company

XII. New Business:

a. Fence Around Building 5 dumpster
b. Gate Repair

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: