

**MT. OLIVE SHORES LOT OWNERS' ASSOCIATION OF POLK COUNTY, INC.**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**April 15, 2024**

- I. Call meeting to order by President:**
- II. Roll Call of Directors:** Director's present: Scott Derstine, Leon Johnson, Leo Ouellette, Cheryl Haggerty, Mike Carney, Rollie Hill, Deb Smith & Management Representative, Joanna Likar.
- III. Proof of Meeting Notice:**
- IV. Approval of March 18, 2024 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:**
  - 1. Architectural (Lynn Newman):**
  - 2. Budget (Leo Ouellette/Rollie Hill):**
  - 3. Data, Internet & Records (Scott Derstine):**
  - 4. Documents (Liz Guptil):**
  - 5. Election (Nancy White):**
  - 6. Guardian Editor (JoAnna Likar):**
  - 7. Maintenance (Greg Lynch):**
  - 8. Nominating (Nancy Fournier):**
  - 9. Long Range Planning (Leo Ouellette):**
  - 10. Social (Cathy Swanigan):**
  - 11. Sunshine (Jane Derstine):**
  - 12. Welcome (Jan Polich):**
  - 13. Yard Sale (Diane Butler):**

**XI. Old Business:**

- a. Draft Documents.
- b. Building Mitigation
- c. Approval of Insurance renewals for fiscal year 2024
  - i. Commercial Property expires 4/20/24
  - ii. Umbrella policy expires 4/20/24

**XII. New Business:**

- a. Architectural Approvals
  - a) 4957 Shore Line Dr. – Install Shed.
  - b) 5124 Island View Cir. N. – Handicap Ramp.
  - c) 5162 Island View Cir. S. – Attached golfcart shed 12’x7’.
  - d) 5162 Island View Cir. S. – Extend workshop by 9’7” x 9’3” under the Port.
  - e) 8916 Southshore Ct. – Install RV Port.
  - f) 5054 Mount Olive Shores Dr. – Add a 23’ x 13.8’ screen enclosure under the Port.
- b. Tree trimming – Quote received to remove one tree and grind stump (\$2,300), plus additional \$100 for new tree
- c. update to Mediation Resolution
- d. Locking Gazebos for the summer
- e. Board approvals during the summer (per resolution)
- f. Members maintenance requirements (per resolution)

**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:**