**NOTICE**

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

**Topic: November Director’s Meeting**

**Time: November 15, 2021 01:00 PM Eastern Time**

Location: Community Center, Gazebo #5

Topic: MOS October Director's Board Meeting

Alternately, Join Zoom Meeting

<https://us06web.zoom.us/j/7932361343>

Meeting ID: 793 236 1343

Dial by your location

+1 646 558 8656 US (New York)

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

**BOARD OF DIRECTORS BOARD MEETING**

**November 15, 2021**

1. **Call Meeting to Order by President:**
2. **Roll Call of Directors:** Director’s present: William Lisanby, Lynn Newman, Leo Ouellette, Scott Derstine, Cheryl Haggerty, Pat Hormell, Mike Carney, & Management Company Representatives JoAnna Likar and Staci Hurlburt.
3. **Proof of Meeting Notice:**
4. **Approval of October 25, 2021, Board Meeting Minutes:**
5. **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]:**
6. **New Member Introductions and Member Guest:**
7. **Financial Report:**
8. **Report of Officers and Directors:**
9. **Managers’ Report:**
10. **Committee Reports:** 
    1. **Architectural (Lynn Newman):**
    2. **Budget (Pat Hormell):**
    3. **Documents (John Schmiederer):**
    4. **Election (Nancy White):**
    5. **Guardian Editor (JoAnna Likar):** Please have all Guardian submissions in by November 2, 2021.
    6. **Maintenance (Chuck Polich):**
    7. **Nominating (Open):**
    8. **Long Range Planning (Leo Ouellette):**
    9. **Social (Jim Johnson):**
    10. **Sunshine (Jane Derstine):**
    11. **Telephone Directory (Leo Ouellette):**
    12. **Web Page (Scott Derstine):**
    13. **Welcome (Jan Polich):**
    14. **Yard Sale (Diane Butler):**

1. **Old Business:** 
   1. **Dumpsters in Phase 3**
   2. **Terminix Contract**
2. **New Business:**
   1. **CPA Review**
   2. **Approve dates for yard sale** (January 28 & 29 or February 4 & 5)
   3. **Committees:**
      1. **Vote on Committee Chair for Architectural Committee**
      2. **Please submit request for funds to Budget Committee Chair**
   4. **Proposed Amendment: Review and discuss:**
   5. **Bingo Policy**
   6. **Fence pressure washing contract:**
   7. **Gate Maintenance Contract:**
   8. **Pennoni (Reserve Study) Contract:**
   9. **Review input from Lawyers regarding Mitigation of Buildings and Gazebos. Appoint Committee if necessary:**
   10. **Weir Pictures:**
   11. **Review mapping of drainage culverts and plan for inspection:**
   12. **Architectural Approvals:**
3. **Member Topics (as identified at the beginning of the meeting):**
4. **Adjournment:**