**NOTICE**

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

**Topic: April Director’s Workshop**

**Date/Time: April 4, 2022 01:00 PM Eastern Time**

Location: Community Center, Gazebo #5

Alternately, Join Zoom Meeting

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

Meeting ID: 793 236 1343

Dial in by your location

 +1 646 558 8656 US (New York)

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

**BOARD OF DIRECTORS WORKSHOP AGENDA**

**April 4, 2022**

1. **Call meeting to order by President:**
2. **Roll Call of Directors:** Director’s present: William Lisanby, Lynn Newman, David Smith, Pat Hormell, Scott Derstine, Cheryl Haggerty, Mike Carney & Management Representatives, Joanna Likar and Staci Hurlburt.
3. **Old Business:**
	1. Insurance Policies
		1. General Liability
		2. Bond
		3. Directors and Officers
4. **New Business:**
	1. Policies for Summer:
		1. Closing of Gazebos and Library. Obtain permission to post Board members names and phone numbers regarding the code to unlock the building.
		2. Board approval during summer (per Resolution)
	2. Trimming of trees: Review the need to trim trees along roads and Mt. Olive Road to a clearance of 16ft.
5. **Members Comments and Concerns:**
6. **Adjournment:**