**NOTICE**

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

**Topic: April Director’s Board Meeting**

**Date/Time: April 11, 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 BOARD MEETING**

**April 11, 2022**

1. **Call Meeting to Order by President:**
2. **Roll Call of Directors:** William Lisanby, Lynn Newman, David Smith, Scott Derstine, Cheryl Haggerty, Pat Hormell, Mike Carney, & Management Company Representatives JoAnna Likar and Staci Hurlburt.
3. **Proof of Meeting Notice:**
4. **Approval of March 14, 2022, 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 (Roger Prewitt):**
	2. **Budget (Pat Hormell):**
	3. **Data, Internet & Records (Scott Derstine):**
	4. **Documents (John Schmiederer):**
	5. **Election (Nancy White):**
	6. **Guardian Editor (JoAnna Likar):**
	7. **Maintenance (Greg Lynch):**
	8. **Nominating (Nancy White):**
	9. **Long Range Planning (Leo Ouellette):**
	10. **Social (Open):**
	11. **Sunshine (Jane Derstine):**
	12. **Welcome (Jan Polich):**
	13. **Yard Sale (Diane Butler):**
11. **Old Business:**
	1. **Insurance Policies:**
		1. **General Liability**
		2. **Bond**
		3. **Directors and Officers - $2,326.93**
	2. **Weir Update:**
12. **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):**
		3. **Members Maintenance requirements**
	2. **Trimming / Removal of trees:**
	3. **Signs for the dumpsters:**
	4. **Appoint Chair for Social Committee:**
	5. **Approve draft procedure for the Data, Internet and Records committee**
	6. **Architectural Approvals:**
13. **Member Topics (as identified at the beginning of the meeting):**
14. **Adjournment:**