

**MT. OLIVE SHORES NORTH
OWNERS' ASSOCIATION, INC.**
Special Membership
Meeting

Date: Tuesday, March 11, 2025
Hour: 10:00 AM.
Place: Mt. Olive Shores North Clubhouse
1071 Motorcoach Dr.
Polk City, FL.33868

DRAFT-MINUTES

I. Call to Order

Bill House called the meeting to order at 10:00 AM.

II. Establish Quorum

A quorum of the Board was present: Bill House (President), Butch Alderson (VP), Sharon Millard (Secretary), Don Harris (Treasurer), and Mike Peterson (Director) were present. Mosaic Services was represented by Crystal Tomlin, LCAM. A quorum of the Membership was also present.

III. Proof of Notice

Special Meeting notice was posted in accordance with the association's documents and F.S. Ch. 720.

IV. Vote for the proposed increase of the 2026 HOA Assessments by 10%

After all homeowners in attendance were properly signed in and proxy votes were collected and placed in the ballot box, Don Harris explained the purpose of the increase in HOA Assessments. Homeowners were given the opportunity to ask questions. Once all questions had been answered, the homeowners brought their ballots to the ballot box and counting began.

Lynn Chaney, Ann House and Kathy Cerritelli counted the votes. The totals were as follows:

No Votes-36.5 total (22 proxy, 14.5 ballots)

Yes Votes-131 total (57 proxy, 74 ballots)

Total Votes cast by proxy or ballot-177.5

60% of these votes needed to be yes, total needed to approve the increase 106.5

With all votes counted, the vote was approved to increase the 2026 HOA Assessments by 10%.

While the votes were being verified and recounted, the BOD Meeting was called to order at 11:00am.

XII. Adjournment

With no further business to discuss, a **motion** was made by Sharon Millard to adjourn the meeting at 11:47 am. Butch Alderson **seconded** the motion, and the meeting was adjourned.

Respectfully submitted,

Date Approved:

Crystal Tomlin, LCAM
Community Association Manager