



# Otter Pond Homeowner's Association

## **2014 ANNUAL MEETING AGENDA**

**November 22, 2014      10 a.m.-11:30 a.m.**

**Montrose City Hall - (Former City Council Chambers) - Montrose, Colorado**

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**Welcome** – Becky Waugh, Vice President

**Roll Call** – The sign-up sheet will serve as the formal roll call. Proxies received; quorum determined.

**Proof of Notice** – Tim Heavers, Treasurer

**Minutes** – Approval of the Minutes of the 2013 Annual Meeting.

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**Year in Review:** Becky Waugh will briefly review 2014.

**Financial Reports:** Tim Heavers will present the 2014 Year-to-Date Financial Reports and the HOA Board approved 2015 Budget for ratification. He will also discuss the proposed 2015 HOA Annual Dues in relation to this Budget.

### **Committee Reports:**

<b>Social</b>	Kathy Heffernan
<b>Open Space</b>	Kathy Heavers
<b>Pond</b>	LeRoy Padilla
<b>Neighborhood Watch</b>	Alma Buis
<b>Architectural Review</b>	Janene Beard
<b>Boathouse</b>	David Beard

**Open Discussion**

**Election of Board Members**

**Final Board Comments and Recognitions**

**Adjournment**

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