



## Otter Pond Homeowner's Association

**Board Meeting Agenda**  
**Tuesday, June 9, 2015; 4:00 P.M.**

Location: Sooolutions Mailing Center, Oxbow Dr.

Email: [otterpondhoa@gmail.com](mailto:otterpondhoa@gmail.com)

**Board Members ('15):** President – Margaret Noah  
Vice President – Dan Bradburn  
Secretary – Roy Anderson  
Treasurer – Tim Heavers  
Members-at-Large – Bill Thompson, Amy/Tadd King

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### **WELCOME:**

Call the meeting to order; Roll Call; Recognition of Homeowners, scheduled Visitors & Guests.

### **ADDITIONS/CHANGES TO THE AGENDA:**

Review and approve minutes from the Board meeting of May 13, 2015.

### **COMMITTEE REPORTS:**

Reports from Chairpersons (Architectural; Pond; Neighborhood Watch; Social; Open Space; Boathouse).

### **UNFINISHED BUSINESS:**

- **Review Ditch report & condition:** Board
- **Review Community Landscaping & Weed Control:** Board

### **NEW BUSINESS:**

- **Financial Review:** Tim
- **Non-Compliance Issues:** Dan Bradburn
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Tuesday, July 14, 2015 – 4:00 p.m.