



Otter Pond Homeowner's Association

Board Meeting Agenda
Wednesday, May 13, 2015; 10:00 A.M.

Location: Sooolutions Mailing Center, Oxbow Dr.

Email: otterpondhoa@gmail.com

Board Members ('15): President – *Vacant*

Vice President – Margaret Noah

Secretary – Roy Anderson

Treasurer – Tim Heavers

Member-at-Large – *Vacant*

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 April 11, 2015.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

- **Review *Nuisance Wildlife Policy* Draft**

NEW BUSINESS:

- **Financial Review:** Tim
- **Non-Compliance Issues:** Tim (in lieu of vacant Board Member-at-Large)
- **Election of Officers:** Board
- **Web Site Maintenance:** Board
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, June 10, 2015 – 10:00 a.m.