

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.

December 10, 2015

Present: Tim Heavers, Margaret Noah, Dan Bradburn, Charli Oswald and Roy Anderson.

Meeting called to order at 8:10 pm

Minutes: Minutes from the October 13, 2015 OPHOA Board Meeting were approved.

Committee Reports: none.

Unfinished Business:

2016 Meeting Plan – The Board agreed to conduct meetings in 2016 on the second Tuesday of the month at 3PM at the Sooolutions Business Office meeting room.

New Business:

Election of Officers – Each of the following members were votes on unanimously by the board:

- President: Margaret Noah
- Vice President: Dan Bradburn
- Treasurer: Tim Heavers
- Secretary: Roy Anderson

Members at Large: Charli Oswald;

Tadd & Amy King - decline to be on Board.

Next Meeting – Next month's meeting will be Tuesday, January 12th at **3:00 pm**, at *Sooolutions*.

Meeting adjourned at 8:20 pm

--Minutes submitted by Roy Anderson, HOA Secretary