

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

December 3, 2016

Present: Margaret Noah, Tim Heavers, Dan Bradburn, Charli Oswald, Mark Bollinger & Roy Anderson.

Meeting called to order at 11:50 am

Committee Reports: none.

Unfinished Business:

2017 Meeting Plan – The Board agreed to conduct meetings in 2016 on the second Wednesday of the month at 3PM at Timberline Bank in the bank's Board meeting room.

New Business:

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

- President: Margaret Noah
- Vice President: Charli Oswald
- Treasurer: Tim Heavers
- Secretary: Roy Anderson

Members at Large: Dan Bradburn;
Mark Bollinger;

Next Meeting – Next month's meeting will be Wednesday, January 11th at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 12:05 pm

--Minutes submitted by Roy Anderson, HOA Secretary