

MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
April 24, 2015

Present: Tim Heavers, Margaret Noah and Roy Anderson.

Meeting called to order at 9:00 am, to discuss filling 2 Board vacancies

New Business:

Board Vacancies Discussion – The Board reviewed the By-Laws (§ 2.4) which clearly states that the remaining Board members constitute the Executive Directors of the Board, and empowers them to replace vacancies such that the Board has at least 3 members and no more than 6. It was felt that "more members is better" and there should be at least one additional female member, if a female candidate is available.

Three candidates have been identified: Amy & Tadd King (together representing "one" candidate); Bill Thompson; Dan Bradburn;

Tim agreed to send invitation letters to each person, asking them to attend the next regularly scheduled meeting if they are willing to be on the Board.

Next Meeting Agenda – The Board discussed agenda items for the next regularly scheduled Board meeting (May 13, at 10:00am), which will include election of officers. The resultant agenda will be emailed under separate cover.

Meeting adjourned at 10:00 am

--Minutes submitted by Roy Anderson, HOA Secretary