



## Otter Pond Homeowner's Association

**Board Meeting Agenda**  
**Tuesday, November 10, 2020; 3:00 P.M.**

**Board Members ('20):** President – Lois Sailors  
Vice President – Charli Oswald  
Secretary – Roy Anderson  
Treasurer – Wade Pynes  
Member-at-Large – Chris Hebert

Location: ~~Timberline Bank\*~~, 1561 Oxbow Dr.

*\*Entrance faces Townsend; Conference Room  
nearest door (main floor)*

On-line via **Zoom** until further notice\*

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[revision 0]

\***Zoom Link:** <https://us02web.zoom.us/j/83444851342?pwd=YTJhWjltcUVwT2NscjFBRXJSFVBVQT09>

### 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 October 13, 2020.

### COMMITTEE REPORTS:

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

### UNFINISHED BUSINESS:

- **Ditch Maintenance Review:** (Bull Basin Construction, LLC): Lois
- **Review Landscaping/Snow Removal:** Lois
- **Annual Meeting Document Status:** Roy

### NEW BUSINESS:

- **Financial Review:** Wade
  - 2021 Final Budget and Financial Statement
- **Non-Compliance Issues:** Lois
- **New Board Member Vote:** Lois
- **Other new business or concerns:** Board
- **Next Newsletter Ideas:** Board

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Tuesday, January 12, 2021 – 3:00 p.m.

**ANNUAL MEETING:** Thursday, November 19, 2020 – 6:30 pm, **Zoom** (see Meeting Announcement for Link)