



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, December 12, 2023
5:00 pm
Location: 1830 Otter Pond Cir.

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members ('21):

President — Christina Files
Vice President—Jack McKelvy
Treasurer – Valerie Harper
Secretary – Mindy Clagett
Member-at-Large – Tony Padilla

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 November board meeting.

COMMITTEE REPORTS:

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

FINANCIAL:

Report.

UNFINISHED BUSINESS:

Dam rebuild update.

NEW BUSINESS:

Finalize and Review Annual Meeting documents and format.

NEXT REGULARLY SCHEDULED BOARD MEETING:

Tuesday, January 9, 5:00 pm at 1830 Otter Pond Cir.