



## Otter Pond Homeowner's Association

Board Meeting Agenda  
Wednesday, February 7, 3:00 p.m.  
Location: 1830 Otter Pond Cir.

Email: [otterpondhoa@gmail.com](mailto:otterpondhoa@gmail.com)

Web: [otterpondhoa.com](http://otterpondhoa.com)

### **Board Members ('21):**

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

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### 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 January 9, 2024.

### COMMITTEE REPORTS:

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

### FINANCIAL:

Report from Tammi Padilla

### UNFINISHED BUSINESS:

### DAM PROJECT UPDATE:

### NEW BUSINESS:

Mail 1099's to contractors used last year.

Other new business or concerns:

Next Newsletter Ideas:

### NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.