

MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
OTTER POND HOMEOWNERS ASSOCIATION, INC.
November 20, 2019

Present: Lois Sailors, Tim Heavers, Charli Oswald, Mark Bollinger & Roy Anderson.

Meeting called to order at 9:10 pm

Minutes: Minutes from the October 9, 2019 OPHOA Board Meeting were approved.

Committee Reports: none.

Unfinished Business: none.

New Business:

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

- President: Lois Sailors
- Vice President: Charli Oswald
- Treasurer: Tim Heavers
- Secretary: Roy Anderson

Member at Large: Mark Bollinger;

Next Meeting – Next regular HOA meeting will be Wednesday, January 8, 2020 at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 9:15 pm

--Minutes submitted by Roy Anderson, HOA Secretary