

**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**OTTER POND HOMEOWNERS ASSOCIATION, INC.**

**November 29, 2017**

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

Meeting called to order at 7:30 pm

**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

Members at Large: Dan Bradburn;  
Mark Bollinger;

**Next Meeting** – Next regular HOA meeting will be Wednesday, January 10<sup>th</sup> at **3:00 pm**, at *Timberline Bank*.

Meeting adjourned at 7:40 pm

--Minutes submitted by Roy Anderson, HOA Secretary