



Otter Pond Homeowner's Association

2018 ANNUAL MEETING AGENDA

November 12, 2018 6:30 PM – 8:30 PM
Centennial Meeting Room, City Hall Annex, Montrose, Colorado

Welcome – Lois Sailors, President

Roll Call – The sign-up sheet will serve as the formal roll call. Proxies received; quorum determined.

Proof of Notice – Roy Anderson, Secretary

Minutes – Approval of the Minutes of the 2017 Annual Meeting.

Recognitions: Lois Sailors

Year in Review: Lois' brief review of 2018.

Financial Reports: Tim Heavers will present the 2018 Year-to-Date Financial Reports and the HOA Board approved 2019 Budget for ratification.

Committee Reports:

Social	Ginger Bollinger
Open Space	Kathy Heavers
Pond	Mark Bollinger
Silt Retention Pond	David Beard
Neighborhood Watch	Chris Hebert
Architectural Review	Janene Beard
Boathouse	Steve Berger

Proposed Covenant Changes

Open Discussion

Election of Board Members: Lois Sailors

Adjournment