



Otter Pond Homeowner's Association

2020 ANNUAL MEETING ANNOUNCEMENT

PLACE: ZOOM MEETING —

<https://us02web.zoom.us/j/83936774897?pwd=aVlxcnlGYzU2QTJWdHY3LzFkRExEUT09>

DATE: THURSDAY, November 19, 2020, at 6:30 PM

2020 was a challenging year with the pandemic; but in spite of it, there were several notable accomplishments: [1] A revised copy of the Covenants was approved by the homeowners and filed with the County Clerk (see the web site for a copy); [2] the tennis court was professionally repaired and looks great; [3] the Pond was restocked with a variety of fish resulting in lots of good fishing – some large ones caught by kids; [4] Peak Academy studied the pond which contributed to Montrose County School District winning *The Succeeds in Excellence in STEM Education* (Science, Technology, Engineering and Math); and, [5] two new members joined the HOA Board.

Otter Pond said good bye to some long time residents for various reasons, and new families have moved in – a big welcome to you all.

Please plan to attend the Annual Meeting. If you are unable to attend, and wish to have another owner who is going to be in attendance at that meeting vote for you on any matters that may come up, we strongly urge you to complete and return the proxy form – your proxy will help us attain a quorum. The proxy form is on the web site (in the “Documents” folder), and at the end of the emailed, “Annual Meeting Packet.” (Delivery instructions are on the form.)

Take an opportunity to visit with one another about concerns that matter the most to you. Consider becoming an active member of Otter Pond by joining the Board or one of the many committees serving our community:

- Architectural
- Pond
- Neighborhood Watch
- Silt Retention Pond
- Boathouse
- HOA Board Secretary
- Social
- Open Space

The Board serves a vital role in keeping things running smoothly and it cannot be done without the help of volunteers and these committees. We look forward to seeing you Thursday evening, of the week before Thanksgiving. Thank you.

Lois Sailors

President, Otter Pond Homeowner Association

2020 Otter Pond ANNUAL MEETING AGENDA

November 19, 2020

6:30 PM – 8:30 PM

Zoom Meeting: <https://us02web.zoom.us/j/83936774897?pwd=aVlxcnlGYzU2QTJWdHY3LzFkRExEUT09>

[revision 6]

Welcome – Lois Sailors, President

Roll Call – Formal roll call will be provided by the Zoom Host + Proxies received; quorum determined.

Proof of Notice – Roy Anderson, Secretary

Minutes – Approval of the Minutes of the 2019 Annual Meeting.

Recognitions: Lois Sailors

Year in Review: Lois' brief review of 2020.

Financial Reports: Wade Pynes will present the 2020 Year-to-Date Financial Reports.

(Note: 2021 Budget discussion will be later in the "Open Discussion" part of the Agenda).

Committee Reports:

Social	Valerie Harper or Leslie Holland
Open Space	Kathy Heavers
Pond	Mark Bollinger
Silt Retention Pond	Mark Bollinger
Neighborhood Watch	Chris Hebert
Architectural Review	Janene Beard
Boathouse	Steve Berger

Open Discussion

- **Covenant Change Ideas regarding Rentals**
- **2021 Budget Discussion and Approval:**
 - **Tennis Court on-going maintenance**
 - **Pond Issues – shore; docks; marina dredging; silt pond...**

Election of Board Members & Officers: Lois Sailors

Adjournment