



# Otter Pond Homeowner's Association

## 2022 ANNUAL MEETING AGENDA

January 4, 2023 6:00 PM

Cascade Hall, CMU Campus

Montrose, Colorado

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**Welcome** - Kristie Sanchez, President

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

**Proof of Notice** - Mindy Clagett, Secretary

**Minutes** - Approval of the Minutes of the 2021 Annual Meeting.

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**Recognitions** - Kristie Sanchez

**Year in Review** - Kristie's brief review of 2022.

**Financial Reports** - Christina Files will present the 2022 Year-to-Date Financial Reports and the HOA Board approved 2023 Budget for ratification.

### Committee Reports

Social

Neighborhood Watch

Architectural Review

Boathouse

Pond and Silt Retention Pond

Open Space

Margaret Noah

Alma Buis & Frances Pink

Janene Beard

Ryan Potter

Valerie Harper

Kathy Heavers

### Special Assessment

### Open Discussion

**Election of Board Members** - Kristie Sanchez

### Adjournment