



# Otter Pond Homeowner's Association

## 2023 ANNUAL MEETING AGENDA

January 16, 2024 6:00 PM

Cascade Hall, CMU Campus

Montrose, Colorado

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**Welcome** - Christina Files, 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 2022 Annual Meeting.

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**Recognitions** - Christina Files

**Year in Review** - Christina's brief review of 2023.

**Financial Reports** - 2023 Year-to-Date Financial Reports and the HOA Board approved 2024 Budget for ratification.

**Introduction of two new committees\*** - Christina Files

### Committee Reports

Social

Neighborhood Watch

Architectural Review

Boathouse

Pond and Silt Retention Pond

Open Space

Volunteers

\*Reserve

\*Finance

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Alma Buis & Frances Pink

Janene Beard

Ryan & Amber Potter

Valerie Harper

Lois Sailors

Ginger Bollinger

David Beard

Jack McKelvy

**Open Discussion**

**Election of Board Members** - Christina Files

**Adjournment**