



# Otter Pond Homeowner's Association

## 2021 ANNUAL MEETING AGENDA

November 18, 2021 6:30 PM

### **Zoom Meeting**

~~Cascade Hall, CMU Campus~~  
~~Montrose, Colorado~~

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**Welcome** - Kristie Sanchez, Vice 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 2020 Annual Meeting.

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**Recognitions** - Kristie Sanchez

**Year in Review** - Kristie's brief review of 2021.

**Financial Reports** - Christina Files will present the 2021 Year-to-Date Financial Reports and the HOA Board approved 2022 Budget for ratification.

#### **Committee Reports**

Social

Neighborhood Watch

Architectural Review

Boathouse

Pond and Silt Retention Pond

Open Space

NEW Volunteers

Margaret Noah

Alma Buis & Frances Pink

Janene Beard

Ryan Potter

Valerie Harper

Kathy Heavers

Ginger Bollinger

**Open Discussion**

**Election of Board Members** - Kristie Sanchez

**Adjournment**