



Otter Pond Homeowner's Association

2024 ANNUAL MEETING AGENDA

January 14, 2025 6:00 pm.

Cascade Hall, CMU Campus
Montrose, Colorado

Community Connection - Social Committee

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 2023 Annual Meeting.

Recognitions - Christina Files

Year in Review - Christina's brief review of 2024.

Financial Reports - 2024 Year-to-Date Financial Reports and the HOA Board approved 2025 Budget for ratification.

Committee Reports

Social
Neighborhood Watch
Architectural Review
Boathouse
Pond and Silt Retention Pond
Open Space
Volunteers
Reserve
Finance

Tina David & Carrie Galusha
Alma Buis & Frances Pink
Janene Beard
Ryan & Amber Potter
Valerie Harper
Lois Sailors
Ginger Bollinger
David Beard
vacant

Open Discussion

Election of Board Members - Christina Files

Adjournment