



Otter Pond Homeowner's Association

2025 ANNUAL MEETING AGENDA

January 13, 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 2024 Annual Meeting.

Recognitions - Mindy Clagett

Year in Review - Christina's brief review of 2025.

Financial Reports - 2025 Year-to-Date Financial Reports and the HOA Board approved 2026 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
Janene Beard
Ginger Bollinger
David Beard
Kevin Sanderford

Review and Vote on Covenant Revisions

Open Discussion

Election of Board Members - Christina Files

Adjournment