



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, May 12, 4 p.m
Location: 2011 Otter Pond Circle

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

Board Members:

President — Kevin Dawson
Vice President—Brian Wilson
Treasurer – Vanessa Stratton
Secretary – Mindy Clagett
Member-at-Large – Paul Sheya

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners, scheduled Visitors & Guests.

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve minutes from the Board Meeting of .

COMMITTEE REPORTS:

Reports from Chairpersons (Architectural; Ponds; Neighborhood Watch; Social; Open Space; Boathouse, Covenant Review, Reserve, Finance).

FINANCIAL:

Report from Vanessa Stratton.

ONGOING BUSINESS:

- Covenant review and changes
- The boathouse windows.
- Review report on all ditches, head gates and pipes-Tadd King.
- Bank of our silt retention pond options.

NEW BUSINESS:

NEXT REGULARLY SCHEDULED BOARD MEETING: