

Board Meeting Agenda Tuesday, July 22, 3:00 p.m Location: 1830 Otter Pond Cir.

 ${\bf Email:} \ \underline{otterpondhoa@gmail.com}$

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Board Members:

President — Christina Files
Vice President—Kevin Dawson
Treasurer – Vanessa Stratton
Secretary – Mindy Clagett
Member-at-Large – Tammi Padilla

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 June 2025.

COMMITTEE REPORTS:

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

FINANCIAL:

Report from Vanessa Stratton.

ONGOING BUSINESS:

- Covenant review and changes
- The boathouse needs film applied to the windows.
- Review of new landscaping plan's efficacy
- Review of the new pond maintenance plan.
- · Bank of our silt retention pond options.

NEW BUSINESS:

NEXT REGULARLY SCHEDULED BOARD MEETING:

TBD at 1830 Otter Pond Cir.