



# 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** - Christina Files

**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	Tina David & Carrie Galusha
Neighborhood Watch	Alma Buis & Frances Pink
Architectural Review	Janene Beard
Boathouse	Ryan & Amber Potter
Pond and Silt Retention Pond	Valerie Harper
Open Space	Lois Sailors
Volunteers	Ginger Bollinger
Reserve	David Beard
Finance	Kevin Sanderford

### **Review and Vote on Covenant Revisions**

### **Open Discussion**

**Election of Board Members** - Christina Files

**Adjournment**