

SPYGLASS LANDING CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, January 4, 2017 @ 1:00PM
ARBOR MANAGEMENT COMPANY
2 SNOW ROAD, MARSHFIELD, MA

Call to Order:

Quorum:

Approval of Minutes: December minutes and Homeowner Forum Minutes

Issue Updates:

Pumpkin in Monahans front yard at 9 Spyglass Landing drive
Request for Birdhouse in rear yard
Reminder email re last date for Holiday decoration displays and uplighting

Financials Review:

year end figures
shortfall amount

Arbor Management Report:

Other Business:

January DEP letter for Escrow and Trust accounts
Need for escrow agent change?
Move date for funds to deposit in CD
FHA application due in February

Recommended Vendor listing to publish on website- list from Arbor and from Bod members

Set BOD meeting schedule dates for 2017

Action Items for next Meeting:

Conference call line is 1-641-715-3580 access code 229038 (host pin if you set up the meeting is 8811)

To set up a meeting- www.freeconferencecall.com
User name Spyglasslanding@gmail.com
Password spyglass1

Annual Meeting: Monday, September 19th at 6:45 p.m.

Address: Marshfield Elks Lodge, 1321 Ocean Street

Adjournment: