

**SPYGLASS LANDING CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
DRAFT AGENDA
Arbor Management Company Inc.
1 Snow Road Second Floor, Marshfield Ma 02050**

Wednesday, September 21, 2016

Call to Order: 10:00 a.m.

Board Present:

Management:

Quorum:

Approval of Minutes:

Introduction of new Board members

Director Position vote

Review of August Financials

Review of Rules and Regs changes

Update on Reserve Study

Update on Violation issue

Arbor Report

Annual Meeting: Monday, September 18, 2017 at 6:45 p.m.

Address: Marshfield Elks Lodge, 1321 Ocean Street

Adjournment: