

**SPYGLASS LANDING
BOARD OF DIRECTORS MEETING
DRAFT AGENDA**

**Wednesday, November 15, 2016 @ 1:00PM
Arbor Management
2 Snow Road, Marshfield, MA**

Call to Order: 1 p.m.

Approval of Minutes: 10/20/2016 BOD, and 11/01/2016 Homeowners Forum

Review Financials

Arbor Report: Review of recently completed and upcoming scheduled work

2017 Budget: Review and approval
Schedule Homeowners Forum
Set up pre meeting to go over items for meeting

Reserves: Discussion and vote on increase based on new Reserve Study

Committee Assignments: review and add new members

Annual Meeting: Monday, September 18th at 6:45 p.m.
Address: Marshfield Elks Lodge, 1321 Ocean Street

Adjournment: 3 p.m.