

**Spyglass Landing Condominium Association Inc.
Board of Directors Meeting
Arbor Management company Inc.
One Snow Road Marshfield Ma. 02050
February 21, 2018**

Call to Order: 305 P.M.

Board Present: Jack Prendergast, Tim Riordan, Bob Lyons, Kevin Dalton

Management: Jamie Roberts, Vice President, Arbor Management

Quorum Present:

The Board, having previously approved the closing financials for 2017, reviewed same. The Board voted, to use \$5000 from the 2017 net gain to reduce the liability to working capital
The Board voted, to apply the remaining net gain of \$1449.99 to reserves unallocated.

The Board reviewed and approved January 2018 financials.

The Audit review for 2017/2016 has begun and all appropriate documents have been provided as requested.

Arbor Management reported that all work orders have been completed or await bids for consideration.

A review of all reserve investments shows all up to date.

A third C.D. for the WWTP has been established as required by the Ma. D.E.P. All filings required by the Ma. D.E.P. relative to the W.W.T.P. have been filed

A request by a homeowner to have wider and larger gutters installed was taken under consideration.

It was recommended that the homeowner first submit the design to the design review committee, before the board deliberates on the matter.

The next scheduled Board meeting will be March 21, Wednesday at 3:p.M. at Arbor Management offices.

Meeting Adjourned at 4:35 P.M.

Respectfully submitted, jack Prendergast, President

