

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

Wednesday, October 26, 2016

Call to Order: 11:00 a.m.

Board Present:

Management:

Quorum:

Approval of Minutes: September 22

Review of September Financials

Review of Rules and Regs changes

Review of Committee members

Update on Reserve Study- schedule Homeowners Forum Presentation by R Noblin

Update on Violation issue

Arbor Report

Update on Jean Rearden window proposal

Irrigation shut off date and closing of system

Landscape end date

Scheduling of gutter cleaning in November

Update on walk around list including J Rearden epoxy step fix

Final review of Snow and Landscape contracts

2017 Budget and assumptions

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

Address: Marshfield Elks Lodge, 1321 Ocean Street

Adjournment: