

**SPYGLASS LANDING  
BOARD OF DIRECTORS MEETING  
AGENDA**

**Friday, APRIL 24, 2015 @ 1:00PM  
VENTRESS MEMORIAL LIBRARY PROGRAM ROOM  
15 LIBRARY PLAZA, MARSHFIELD, MA**

**Call to Order:**

**Quorum:**

**Approval of Minutes:** March 27, 2015

**Homeowners Forum:** 15 Minutes allocated for homeowners input (2 minutes each) giving homeowners an opportunity to speak.

**Review of Financial Statements:** Marcia Walsh

**STANDING COMMITTEE REPORTS:**

1. WWTP Update: Bernie Kiley

**Management Report:** Marc Surette

**Open Email/Maintenance Requests:**

**Old Business:**

Snow Storm/Water Issues/Homeowner's Policies

**New Business:**

**Future Agenda Items:**

**May Meeting:** Thursday, May 24<sup>th</sup>. Meeting to start at 6:00 PM  
Address: Ventress Memorial Library

**Adjournment:**