

Moody Point Waterfront Association Board

Board Agenda – September 22, 2015

Location: Bill Cormier's -361 Cushing

Time: 7 PM

Approval of Minutes, June 17, 2015

Property Manager's Report

- Results of the Fall Walk-Around
- Review of Spring Walk-Around punch list
- Bathroom exhaust fan update
- Front decks, both rotten boards and staining
- Driveway repairs.

Treasurer's Report

- Review of final financial information for 2014-2015
- Review of August financials

MPCA Report.

ARC Report.

Old Business

- Rear Deck project
- Insurance Renewal
- Osprey 19 and Osprey Circle
- Bylaws review
- Noblin Report
- Fireplace Inspections

New Business

- Tall Trees and landscaping at the Waterfront
- Issue of borrowing money from reserves
- Grills on decks
- Schedule for repainting of the units
- Master Key list
- Urban Tree

Next Board meeting. TBD

Motion to Adjourn