# 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