

# MACARTHUR BEACH & RACQUET CLUB, INC.

## SECOND NOTICE OF ELECTION AND ANNUAL MEETING

In accordance with the By-Laws of the Association, 718.112 (2) (D) of the Florida Statutes and 61B-23.0021 of the Florida Administrative Code. The Annual Meeting & Board Election will be held at the following place, date and time:

### AGENDA

#### 2020 ANNUAL MEETING OF THE MEMBERS

**DATE:** Tuesday, February 4th, 2020  
**TIME:** 6:00 p.m. (Sign In 5:30 p.m.)  
**PLACE:** MacArthur Beach & Racquet Club  
2<sup>nd</sup> floor office #140  
700 Golden Beach Blvd.  
Venice, FL 34285

1. Call to Order
2. Call for all proxies to be turned in and Certification of quorum
3. Confirmation that the Association Fully Complied with the Requirements for Notice of this Meeting
4. Reading and disposition of Minutes from the 2019 Annual Meeting
5. Introduction of Board Members for 2020
6. Reports of Officers:
7. Treasurer – Quarterly Dues Remain the same at \$1,810.00 per quarter.
8. New Business: Please note that the financial items and legal documents for members consideration are the same as last year.

Last year the members approved all the following financial items:

- a. **Vote on Partial Reserve Funding**
- b. **Vote on Cross Utilization of Reserves**
- c. **Vote on Surplus Carryover**

**Note:** The board recommends members approve items A through C.

9. Other – Informational only
10. Call to adjourn

#### ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS (Immediately following the Annual Meeting of the Members)

### AGENDA

1. Election of a Chairperson of this Meeting
2. Establishment of a Quorum & confirmation of Notice and Posting
3. Reading and disposition of Minutes from 2019 Organizational Meeting
4. Election of Officers for 2020
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Director(s)
5. New Business:
  - a. Designation of signatories
  - b. Choose meeting Dates for 2020
6. Adjournment

# MACARTHUR BEACH & RACQUET CLUB, INC.

TO ALL MEMBERS:

**VOTING:** Each unit of the condominium shall have one (1) vote, which shall be cast by ALL the owners or the designated owner as provided for in the MacArthur Beach & Racquet Club, Inc.

**VOTING CERTIFICATE:** If you have not filed a Voting Certificate with the association or if you desire to change the authorized voter for your unit, a blank Voting Certificate is enclosed and must be completed and signed, if title to your unit is held in more than one name and you wish to designate one such owner to vote, you must file with the Secretary prior to the meeting, a Voting Certificate. ALL owners of the unit must sign the Voting Certificate.

**BALLOT:** Pursuant to Florida law, an election of the directors of this Association is not required; the number of candidates was equal to the number of vacancies to be filled. There were seven (7) positions open and six (6) candidates running: Frank (Hal) Ebetino, Paul Horstman, Yvette Peterson, Tom Pierce, Joan Schnieder, Jon Weyland

**PROXIES:** If you cannot be present for the Meeting, it is important for you to designate by Proxy an attorney-in-fact both so that the necessary quorum requirement can be met, and your proxy can vote for you. A proxy form is enclosed and should be completed, signed and returned to the association. The proxy form must be signed by ALL owners or by the owner designated on the Voter Authorization Certificate.

**LIST OF OWNERS:** In accordance with 604-0720, Florida Statutes, a complete alphabetical list of all owners with their addresses and number of votes, will be available for inspection at least then (10) days before, and at, any meeting.

**POSTING:** This notice with attached agenda has also been posted on the condominium property at the place designated by rule for posting of such notices in accordance with the bylaws and statutory requirements.

**BOARD MEETING:** An Organizational Meeting of the Board of Directors will be held immediately following, and at the same place as, the Annual Meeting of the Members. As with any meeting of the Board, all unit owners are invited. As required by law, an Agenda of the Board Organizational Meeting has been/will be posted.

MACARTHUR BEACH & RACQUET CLUB, INC.

*Michelle Thibeault*

Dated: January 6, 2020

By: \_\_\_\_\_

Michelle Thibeault, LCAM  
On behalf of the Association