

MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF MEETING AND AGENDA

DATE: Friday, January 19, 2024
TIME: 9:00 A.M.
PLACE: Association Clubroom and Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/88399247311>

Meeting ID: 883 9924 7311

One tap mobile

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AGENDA

1. **Call to Order**
2. **Confirmation of Meeting Notice & Posting**
3. **Presence of Quorum**
4. **Minutes** – December 15, 2023
5. **President’s Report** – Jack Thacker
6. **Treasurer’s Report** – Tom Pierce
7. **Manager’s Report** – Tom Obermeier
 - Project List
8. **Sunstate Management Report** – Sean Noonan
9. **Unfinished Business**
 - Elevator Modernization Project
 - High-Rise Roof Replacement
 - Tennis Court Restoration
 - High-Rise Window Project
10. **New Business**
 - High-Rise Booster Pump
11. **Owners Discussion**
12. **Next Board Meeting** – February 9, 2024 at 4:00 PM
13. **Adjournment**