MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF MEETING AND AGENDA

DATE: Friday, March 15, 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 February 16, 2024
- 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
 - 2024 Assessment
 - High-Rise Roof
 - Elevator Modernization Project
 - Tennis Court Restoration
 - High-Rise Window Committee Update
 - SB-154 Low-Rise Phase 1 Milestone Status
 - Golden Beach Flooding Committee Initiative
- 10. New Business
 - MacArthur Beach Rules and Regulations
- 11. Owners Discussion
- 12. Next Board Meeting April 19, 2024 at 9:00 AM
- 13. Adjournment