

MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF MEETING AND AGENDA

DATE: Friday, April 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

+13052241968,,88399247311# US

+16469313860,,88399247311# US

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice & Posting
3. Presence of Quorum
4. Minutes – March 15, 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**
 - 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**
 - Hurricane Preparedness
11. **Owners Discussion**
12. **Next Board Meeting** – May 17, 2024 at 9:00 AM
13. **Adjournment**