

**MACARTHUR BEACH AND RACQUET CLUB, INC.**

**NOTICE OF BOARD MEETING AND AGENDA**

**When:** Fri. February 9, 2018 @ 9 : 00 A.M.

**Where :** MacArthur Beach and Racquet Club, 1st Floor, Room 140

700 Golden Beach Boulevard, Venice Florida 34285

**\*To attend by Speakerphone in U.S. dial 1-941-254-6462, and use passcode: 1234**

**AGENDA**

1. **Call to Order**
2. **Confirmation of Meeting Notice & Posting**
3. **Presence of Quorum**
4. **Reading /disposal of any unapproved minutes** (January 5, 2018 board meeting)
5. **Reports of Officers:**
6. **Unfinished Business:**
  - A. **Tom O's Report**
  - B. **Accounting**
  - C. **Status of issue in unit 214. Patty Thiele (David & Tom)**
7. **New Business**
  - A. **Paul Horstman and John Weyland. (David)**
8. **Owners Discussion**
9. **Adjournment**