

MACARTHUR BEACH & RACQUET CLUB, INC.

SPECIAL MEMBERS MEETING NOTICE

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. Notice is hereby given that there will be a Special Members Meeting to vote on the funding of the 2019 reserves, on the date, time and place shown below.

DATE: Friday, March 1, 2019
TIME: 9:00 AM. (Sign In 8:30 a.m.)
PLACE: MacArthur Beach & Racquet Club
1st floor office #140

TO ALL MEMBERS:

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

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.

IMPORTANT: Your proxy must be received prior to the meeting in order for your vote to count, please return it as soon as possible.

ENCLOSED: Please find the following enclosed with this notice, Meeting agenda for the Special Members Meeting and Regular Board of Directors Meeting, along with the Proxy and proxy return envelope.

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.

MACARTHUR BEACH & RACQUET CLUB, INC.

Sarah Comrie

Dated: February 14, 2019

By: _____

Sarah Comrie, LCAM
On behalf of the Association