

MACARTHUR BEACH AND RACQUET CLUB, INC.
NOTICE OF SPECIAL MEMBERS MEETING
FOLLOWED BY A REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN of a Special Members meeting for the purpose of voting on the Funding of the 2019 Reserves, which will be followed by a regular Board of Directors Meeting, for MacArthur Beach and Racquet Club, Inc. will be held at the date, time and place posted below:

DATE: Friday, March 1, 2019
TIME: 9:00AM
PLACE: MacArthur Beach and Racquet Club,
1st Floor, Room 140
700 Golden Beach Boulevard
Venice Florida 34285

SPECIAL MEMBERS MEETING

AGENDA

1. Call the Meeting to Order
2. Certify a Quorum
3. Proof of Notice
4. New Business:
 - a. Vote on Funding of the 2019 Reserves
5. Adjournment

BOARD OF DIRECTORS MEETING

AGENDA

1. Call to Order and Determination of a Quorum
2. Proof of Notice
3. Approval of the 1/4/19 Minutes, 2.5.19 and the 11.7.18 Budget Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Unfinished Business
 - a. Tom O's Report
 - b. Unit 138
7. New Business
 - Safety Team
8. Next Meeting Date
9. Adjournment

Prepared by Sarah Comrie/ LCAM

2.14.19 4:00 PM – Posted on site by
Tom O.