

# MACARTHUR BEACH AND RACQUET CLUB, INC.

## NOTICE OF BOARD MEETING AND AGENDA

**DATE:** Friday, May 3, 2019  
**TIME:** 9:00 A.M.  
**PLACE:** MacArthur Beach and Racquet Club, 1<sup>st</sup> Floor, Room 140  
700 Golden Beach Boulevard, Venice, Florida 34285

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

## AGENDA

1. Call to Order
2. Confirmation of Meeting Notice & Posting
3. Presence of Quorum
4. Reading / disposal of any unapproved minutes (April 5, 2019 Board Meeting)
5. Reports of Officers
6. Unfinished Business
  - a. Tom O's Report
  - b. Matters pertaining to Unit #138
  - c. Safety Team Update- Report - March 13, 2019  
Fire Safety Brochure  
Draft Safety Information Sheet
  - d. Pool Rules
7. New Business
  - a. Cable TV & Internet Issues & Options
  - b. Procedures for Unit Sales/Transfers and Leasing of Units
  - c. Exhibit D in documents - Pets
8. Owners Discussion
9. Adjournment