

MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF BOARD MEETING AND AGENDA

DATE: Friday, July 10, 2020
TIME: 10:00 A.M.
PLACE: Due to the COVID-19 threat the Board meeting will be conducted using Zoom Cloud software. An email with the link will be sent to as many owners as possible on Thursday

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice & Posting
3. Presence of Quorum
4. Minutes
5. President's Report – Joan Schnieder
 - Accomplishments/Appointments/Accolades
6. Treasurer's Report – Tom Pierce
 - Accounts Receivable – Michelle Thibeault
7. Manager's Report – Tom Obermeier
8. Unfinished Business
 - Comcast
9. New Business
 - IT: Annual Maintenance
10. Owners Discussion
11. Next Meeting – Friday, August 7, 2020 at 9:00 AM via Zoom
12. Adjournment