

MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF BOARD MEETING AND AGENDA

DATE: Friday, December 18, 2020
TIME: 9:00 A.M.
PLACE: Due to the COVID-19 threat the Board meeting will be conducted using Zoom Cloud software.

Join Zoom Meeting

<https://us02web.zoom.us/j/88204223853?pwd=ZmtMdXVpb2hrTTRtd2NSL1hPS1RNQT09>

Meeting ID: 882 0422 3853 Passcode: 704096

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice & Posting
3. Presence of Quorum
4. New Business
 - 2021 Budget Approval
5. Unfinished Business
6. Owners Discussion
7. Next Meeting – Friday, January 8, 2021 at 9:00 AM via Zoom – Board Meeting
8. Adjournment