

# MACARTHUR BEACH AND RACQUET CLUB, INC.

## NOTICE OF BOARD MEETING AND AGENDA

**DATE:** Friday, March 5, 2021  
**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/81946228219>

**Meeting ID: 819 4622 8219**

**One tap mobile**

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**+13017158592,,81946228219# US (Washington DC)**

## AGENDA

1. Call to Order
2. Confirmation of Meeting Notice & Posting
3. Presence of Quorum
4. Guest Speaker – Dave McMahon / Atlas Insurance
5. Minutes – 2021 Organizational Minutes
6. President's Report – Joan Schnieder
  - A. Nominate Ann Sullivan.
7. Treasurer's Report – Tom Pierce
8. Manager's Report – Tom Obermeier
9. Sunstate Management Report – Sean Noonan
10. Unfinished Business
  - A. Comcast
  - B. Electrician for Rental Unit
  - C. Roofs / Mitigation Reports
  - D. Stairs (Paul)
  - E. Stacks in the High Rise
  - F. Tom O's Project List for 2021
  - G. Landscape Plan
  - H. Pool Update
  - I. Directory
11. New Business
  - A. ADA Parking
12. Owners Discussion
13. Next Board Meeting – Friday, April 2, 2020 at 9:00 AM via Zoom
14. Adjournment