

MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF BOARD MEETING AND AGENDA

DATE: Friday, July 30, 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

+16465588656,,81946228219# US (New York)

+13017158592,,81946228219# US (Washington DC)

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice & Posting
3. Presence of Quorum
4. Minutes – 2021 June Minutes
5. President's Report – Joan Schnieder
6. Treasurer's Report – Tom Pierce
7. Manager's Report – Tom Obermeier
8. Sunstate Management Report – Sean Noonan
9. Unfinished Business
 - A. Foundation Report
10. Next Board Meeting – September 3rd, 2021 at 9:00 AM
11. Adjournment