

MACARTHUR BEACH AND RACQUET CLUB, INC.

NOTICE OF BOARD MEETING AND AGENDA

DATE: Friday, February 4, 2022
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 – February 1, 2022 Organizational Meeting 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
 - Review of Committees
 - i. Electric Charging Stations
 - ii. Social Committee
 - iii. Decorating Committee
 - Update on Bylaws Review
10. New Business
11. Owners Discussion
12. Next Board Meeting – Annual Meeting – March 4, 2022 at 9:00 AM
13. Adjournment