

# MACARTHUR BEACH AND RACQUET CLUB, INC.

## NOTICE OF BOARD MEETING AND AGENDA

**DATE:** Friday, March 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**

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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. Minutes – January 7, 2022 & February 4, 2022
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
  - Pool Resurfacing
  - Rental Fees
  - Procedure for Owner Rentals
  - Accept the annual meetings into the corporate records for the 2023 annual meeting
  - Grill Discussion
  - EV Charging Station
  - Welcome Committee
10. New Business
11. Owners Discussion
12. Next Board Meeting – April 1, 2022 at 9:00 AM
13. Adjournment