

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 31, 2022 AT 1:30 P.M. (Central)
MAJESTIC BEACH RESORT ACTIVITIES BUILDING
4TH FLOOR BOARD ROOM
AGENDA

1. Welcome/Call to Order
2. Determination of Quorum
3. Proof of Due Notice of Meeting
4. Reading and Disposal of Unapproved Meeting Minutes for November 23, 2021
Board of Directors Meeting.
5. Financial Report
6. Management Report
7. Unfinished Business:
 - a. Balcony Light Project Update
8. New Business:
 - a. Collection Policy Resolution Update
 - b. Estoppel & Questionnaire Resolution Update
 - c. Bank Signature Card Changes & Resolution
 - d. Amenities Building 4th Floor HVAC Replacement
9. Owner Comments
10. Adjournment