



**MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING NOTICE**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS
ALL UNIT OWNERS**

NOTICE is hereby given that a meeting of the Board of Directors of the Majestic Beach Resort Community Association, Inc., will be held at the date, hour, and place noted below:

DATE: Friday, May 12, 2023

HOUR: 1:30 p.m. (Central)

PLACE: Majestic Beach Resort Activities Building
Fourth Floor Board Room
10900 Front Beach Road
Panama City Beach, FL 32407

AGENDA: See Agenda

POSTING: This notice/agenda has been posted on the condominium property at the place designated by rule for the posting of such notices in accordance with the bylaw and statutory requirements.

MBR Community Association, Inc.

DATED: May 8, 2023

BY: Jimmy Lewis
President

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 12, 2023 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 5, 2022 Organizational Meeting and March 7, 2023 Board of Directors Meeting.
5. Financial Report
 - a. 2022 Financial Audit Report
6. Management Report
 - a. 3rd Floor Curtain Wall
 - b. Balcony Railing Inspection
7. Unfinished Business:
 - a. Bridge Painting
 - b. Garage Proposals
 - c. Fire Department Inspection:
 - i. Parking Garage Stairwell Doors
 - ii. Tower Stairwell Fans
8. New Business:
 - a. 2023-24 Insurance Renewal
 - b. Parking Pass Registration & Fees
 - c. Verizon Cell Site Amendment
9. Owner Comments
10. Adjournment