



**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 10, 2024

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: Agenda Attached

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: April 15, 2024

BY: Jimmy Lewis
President

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 10, 2024 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 3, 2023
Board of Directors Meeting.
5. Financial & Manager Report
6. Unfinished Business:
 - a. Security Camera Proposals
 - b. Garage Repair Update: Change Order Request
7. New Business:
 - a. 2024-25 Insurance Policy Renewals
 - b. 2023 Annual Audit Report
8. Owner Comments
9. Adjournment