## 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 4<sup>TH</sup> 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
- 7. New Business:
  - a. 2024-25 Insurance Policy Renewals
- 8. Owner Comments
- 9. Adjournment