

**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: Wednesday, November 6, 2024

HOOR: 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:

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 October 17, 2024 Board of Directors Meeting.
5. Unfinished Business:
 - a. Instantaneous Electric Water Heater Resolution
6. New Business:
 - a. General Rules & Regulations Update
 - b. Fire Panel Replacement Proposals
 - c. Tennis Court Fence Proposals
 - d. Association Management Proposal
 - e. 2025 Budget Ratification
7. Owner Comments
8. Adjournment

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: October 21, 2024

BY: Jimmy Lewis
President