

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 6, 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 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