

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 10 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 6, 2024
Board of Directors Meeting.
5. Financial & Management Report
6. Unfinished Business:
 - a. Structural Integrity Reserve Study
 - b. Tower 2 Generator Refurbishment Update
 - c. Tower 1 Plumbing & Lobby Ceiling Replacement
 - d. Security Camera Update
7. New Business:
 - a. Elevator Modernization
 - b. Fire Panel Replacement Estimate
8. Owner Comments
9. Adjournment