

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
NOTICE OF ANNUAL OWNERS AND DIRECTORS MEETING

In compliance with the provisions of the By-Laws of Majestic Beach Resort Community Association, Inc., a non-profit corporation comprised of unit owners at Majestic Beach Resort, and the Florida Condominium Act, Jimmy Lewis, President of the Association, hereby gives notice that the annual meeting of the Association is hereby called.

Immediately following the conclusion of the annual meeting, the Board of Directors will meet for the purpose of organizing and electing officers. In compliance with the By-Laws of the Association, this shall serve as notice of both the annual meeting and the Board of Directors organizational meeting.

Date: Saturday, November 5, 2011

Time: 10:00 am

Place: Majestic Beach Resort Activities Building 3rd Floor Ballroom
10900 Front Beach Road
Panama City Beach, FL 32407

- Agenda:**
1. Call to Order
 2. Election of a Chairman for the Meeting
 3. Determination of a Quorum
 4. Proof of Notice of Meeting
 5. Reading and Disposing of any Unapproved Minutes
 6. Report of Officers/Committees
 7. Discussion of any other Association Business
 8. Introduction of the new Directors
 9. Adjournment

Board of Directors Organizational Meeting Agenda:

1. Call to Order
2. Election of Officers
3. Adjournment