

**MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 2, 2008
2:00 P.M.
MAJESTIC BEACH RESORT ACTIVITIES BUILDING
4TH FLOOR BOARD ROOM**

AGENDA

- I. Welcome/Call to Order/Roll Call – Determination of Board Quorum
- II. Proof of Due Notice of Meeting
- III. Open Forum to Discuss Designated Agenda Items (three minute time limit per unit)
- IV. Reading and Disposing of Unapproved Minutes
- V. Draft Budget Workshop-Changes to Unit Assessments will be Considered
- VI. Proposal from Flood Zone Correction, Inc.
- VII. Deed of Community Property from Developer to Association
- VIII. Any Other Association Business
- IX. Adjournment