

**MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
MEETING NOTICE**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS
ALL UNIT OWNERS**

NOTICE is hereby given that a regular 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: Thursday, October 2, 2008

HOUR: 2:00 pm

PLACE: Majestic Beach Resort Activities Building
Fourth Floor Board Room
10900 Front Beach Road
Panama City Beach, FL 32407

AGENDA: See Attachment

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 Bylaws and statutory requirements.

DATED: September 30, 2008

MBR Community Association, Inc.

BY: Jimmy Lewis
President