

**RIVER CLUB OF MARTIN COUNTY, INC.
01/20/2021 BOARD MEETING**

Notice is hereby given that in accordance with the By-Laws of the Association and held for the purpose as of such business as may lawfully be conducted, the Following listed meeting will be held at the following date, time and place.

Meeting:	Board Meeting
Date:	January 20, 2021
Time:	6:30 p.m.
Place:	Zoom Meeting

AGENDA:

- 1) Call to Order:
- 2) Calling of the Roll:
- 3) Proof of Notice of Meeting:
- 4) Reading/Disposal of Minutes of 1/9/21
- 5) Officer Reports:
- 6) Old Business:
 - 1) Pool Rail;
 - 2) Clubhouse Ramp
 - 3) Canopy for Patio Grills
 - 4) Annual Trimming of Palms
 - 4) Updating Association Documents & By-Laws
(ESA and Common Elements)
- 7) New Business:
 - 1) General Liability Insurance
 - 2) Flood Insurance - Workshop
 - 3) Consideration of Park Place Property Mgmt. to commence 2/1/2021
(Job descriptions/duties & staff)
 - 4) Scheduling Cable TV/Internet Service Contract Workshops
 - 5) Onboarding documentation for Incoming Board Members
- 8) Adjournment

Posted: 1/18/21

John Mears, President

This Notice is posted on the River Club website at: rcmcowners.org.

