

**RIVER CLUB OF MARTIN COUNTY, INC.
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 29, 2020
Time:	10 a.m.
Place:	Club House

AGENDA:

- 1) Call to Order
- 2) Calling of Roll
- 3) Proof of Notice of Meeting
- 4) Reading / Disposal of minutes from 1/11/2020 Annual Meeting as “Unapproved” for website and minutes of 1/22/2020 Organizational Meeting
- 5) Reports of Officers
- 6) Old Business:
 - a) Warner Creek Embankment
- 7) New Business:
 - a) Appointment of Director
 - b) Concrete Restoration
 - c) Maintenance
 - d) Art DeMartini - Kiosk Presentation
 - e) Stewart Keee - Kayak Presentation
- 8) Adjournment

John Mears, President

Posted: Jan. 26, 2019