RIVER CLUB OF MARTIN COUNTY, INC 02/13/2021 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: February 13, 2021

Time: 10 a.m.

Place: Clubhouse & Zoom

- 1) Call to Order
- 2) Calling of the Roll:
- 3) Proof of Notice of Meeting:
- 4) Reading/Disposal of Minutes of 1/20/2021:
- 5) Officer Reports:
- 6) Old Business:
 - 1) Warner Creek Shoreline Update
 - 2) Building 1 Engineering Study
 - 3) Cable TV/ Internet
- 7) New Business:
 - 1) Towing Sign
 - 2) Board of Directors Calendar
- 8) Adjournment

John Mears, President	Posted:	2/11/2021

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