

**RIVER CLUB OF MARTIN COUNTY, INC.
JULY BOARD MEETING AGENDA**

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:	July 20, 2020, Monday
Time:	11:00 a.m.
Place:	Clubhouse Patio

AGENDA:

- 1) Call to Order**
- 2) Calling of the Roll**
- 3) Proof of Notice of Meeting**
- 4) Reading/Disposal of Minutes of June 18, 2020**
- 5) Reports of Officers**
- 6) Old Business:**
 - a) Storage Unit Ballot Count**
- 7) New Business:**
 - a) Application/Approval for Emotional Support Animal**
 - b) Rental of Clubhouse for small groups**
- 8) Adjournment**

John Mears, President

Posted: July 18, 2020

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