

**RIVER CLUB OF MARTIN COUNTY, INC.
SEPTEMBER 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: September 15, 2020
Time: 11:30 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 July 20, 2020
- 5) Reports of Officers
- 6) Old Business:
 - a) Concrete Restoration - Bldg. 13 - # 101 & #201
 - b) Shoreline Restoration
- 7) New Business:
 - a) New Attorney
 - b) E.S.A. Procedures
 - c) Cable TV Contract
 - d) Grilling Area Shade Sail
- 8) Adjournment

John Mears, President

Posted: Sept. 12. 2020