

**RIVER CLUB OF MARTIN COUNTY, INC.
09/22/2020 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 22, 2020
Time:	10:00 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 9/15/2020
- 5) Reports of Officers
- 6) Old Business
- 7) New Business:
 - a) Appointment of Nominating Committee
 - b) Attorney Letter for Flexibility in Funding Reserve Account
- 8) Adjournment

John Mears, President

Posted: Sept 20, 2020

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

Note: