

**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:	September 25, 2019
Time:	10 a.m.
Place:	Clubhouse

AGENDA:

- 1) Call to Order
- 2) Calling of Roll
- 3) Proof of Notice of Meeting
- 4) Reading/Disposal of August 13, 2019 minutes
- 5) Reports of Officers
- 6) Old Business:
 - a. Raccoon Problem
 - b. Replacement of Pool Sail
 - c. Well Issue
 - d. Candidate Terms
 - e. Warner Creek Embankment
- 7) New Business
 - a) Appoint Nominee Committee for Directorships
 - b) Landscape Committee Development of Annual Budget, Website Status and Changes
 - c) Schedule Budget Committee Meeting
- 8) Adjournment

Tony King, President

Posted: Sept. 23, 2019 at 10 a.m.