## River Club of Martin County, Inc. 1600 N E Dixie Highway Jensen Beach, Fl. 34957

Date: Saturday, October 25, 2025

Time: 4 pm

Place: River Club Clubhouse/Office

## **MINUTES:**

1) Call to Order: 4:08 pm

- 2) Establish a Quorum: Eric Vermilye, Tony King, Larry Hanlon, Karen Vertesch, Enid Nieves
- 3) Proof of Notice of Meeting: Emailed and posted to the Bulletin Boards on 10/23.
- 4) Motion to approve previous minutes of 10/10: Tony. Second Larry. All in favor.
- 5) New Business:
  - a) Concrete Restoration Contract: Milestone Restoration Services Contractor:
    - 1) Motion to approve Concrete Restoration for Building 5 in the amount of \$170,304 Larry. Second- Karen.

      All in favor.
    - 2) Motion to approve Concrete Restoration for Building 7 in the amount of \$66,929 Larry. Second- Karen.

      All in favor.
    - 3) Motion to approve Concrete Restoration for Building 13 in the amount of \$103,715 Tony. Second-Larry. All in favor.
- 6) Adjournment: Motion to adjourn at 4:32 pm -Tony. Second- Karen. All in favor.