## RIVER CLUB OF MARTIN COUNTY, INC. 11/23/2020 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: November 23, 2020

Time: 2:00 p.m.

Place: Clubhouse Patio/ Zoom Meeting

## **AGENDA:**

- 1) Call to Order
- 2) Calling of the Roll
- 3) Proof of Notice of Meeting
- 4) Reading/Disposal of Minutes of October 16, 2020
- 5) Officer Reports
- 6) Old Business
  - a) Concrete Restoration
- 7) New Business
  - a) Cable Contract
  - b) Budget 2021 Committee Recommendations
  - c) Rules & Regulations Committee Recommendations
- 8) Adjournment

|                      | Posted: Nov. 20, 2020 |
|----------------------|-----------------------|
| John Mears President |                       |

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