

**RIVER CLUB OF MARTIN COUNTY, INC.
1/23/2023 BOARD MEETING**

Notice is hereby given that in accordance with the By-Laws of the Association and held for the purpose a of such business as may lawfully be conducted the following listed meeting will be held at the following date, place and time.

Meeting:	Board Meeting
Date:	January 23, 2023
Time:	10:00 a.m.
Place:	Clubhouse & Zoom

AGENDA:

- 1) Call to Order
- 2) Calling of the Roll:
- 3) Proof of Notice of Meeting:
- 4) Reading/Disposal of the minutes of 12/3/2022:
- 5) Old Business
- 6) New Business:
 - a) Result of “Third Nail” Work; Wind Mitigation and Roof Inspection
 - b) Building One Reports
- 7) Adjournment

Ken Kusen, President

Posted: 1/19/2023