

RIVER CLUB OF MARTIN COUNTY, INC.
1/8/2022 ORGANIZATIONAL MEETING

The meeting was called to order by Nancy Keough, Vice President, following the Annual Members' Meeting of 1/8/2022 at 10:25 a.m. She nominated Ed Kotch, Community Association Manager, to chair the meeting.

Ed Kotch stated the purpose for the meeting was to fill the Board vacancy, election of officers, retention of the present Attorney and Bank, and to authorize signers on the bank account.

Directors Present: Nancy Keough, Vice President; Thomas Edwards, Treasurer; Loretta Gill, Director at Large; and Kelly Schulz, Director.

Proof of Notice of the Meeting: The Notice was posted on 12/23/2021 by Karen Vertesch, Secretary, followed by an email distribution.

Reading/Disposal of the minutes of 12/8/2021: Nancy Keough made a motion to accept the minutes as written; seconded by Loretta Gill.

All in favor, motion carried.

Old Business: None

New Business:

a) Filling Board Vacancy : Kelly Schulz nominated John Mears.

John Mears accepted the nomination

No other nominations were made.

Thomas Edwards made a motion to close the nominations. All in favor; motion carried. John Mears is on the Board of Directors.

b) Approve:

1) Election of Officers:

- President - Thomas Edwards nominated John Mears.

John Mears accepted. Hearing no further nominations, Karen Vertesch, Secretary, cast a unanimous ballot on behalf of the Board. All in favor; motion carried.

- Vice President - Kelly Schulz nominated Nancy Keough.

Nancy Keough accepted. Hearing no further nominations, Karen Vertesch, Secretary, cast a unanimous ballot on behalf of the Board. All in favor; motion carried.

- Secretary/Officer - Thomas Edwards nominated Karen Vertesch as Secretary/Officer. Karen Vertesch accepted. Hearing no further nominations, as Secretary cast a unanimous ballot on behalf of the Board. All in favor; motion carried.**
- Treasurer - Kelly Schulz nominated Thomas Edwards as Treasurer. Thomas Edwards accepted. Hearing no further nominations Karen Vertesch, Secretary, cast a unanimous ballot on behalf of the Board. All in favor; motion carried.**

- 2) Retaining Attorney: Nancy Keough made a motion to retain the current legal counsel; seconded by Loretta Gill. All in favor; motion carried.**
- 3) Retaining Bank and Current Accounts: Thomas Edwards made a motion to retain all financial matters and the current banking institution; seconded by Kelly Schulz. All in favor; motion carried.**
- 4) Approve signers to Account: Thomas Edwards made a motion to approve the present Board Members , John Mears, Nancy Keough, Thomas Edwards, Loretta Gill, and Kelly Schulz and the Association Secretary/Officer, Karen Vertesch as authorized signers; seconded by Loretta Gill. All in favor; motion carried.**

Thomas Edwards made a motion to adjourn. All in favor; motion carried

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Karen A Vertesch, Secretary

