

**FIRST NOTICE OF DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
RIVER CLUB OF MARTIN COUNTY, INC.
AND PROCEDURE FOR QUALIFYING FOR BOARD**

TO ALL UNIT OWNERS:

On **January 11, 2020** at **9:00 A.M.** at the **River Club Clubhouse**, the Annual Meeting of the Association will be held for the purpose of electing one (2) Directors, and such other business as may lawfully be conducted. Subsequent to the "FIRST NOTICE," you will receive a "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and advise you of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time, and place of the Annual Meeting and Election, and to inform you of the process of qualifying for the Board.

QUALIFYING FOR THE BOARD

On or before **December 2, 2019** at **11:30 A.M.**, you must give written notice, either by mail or in person, to the Association Secretary, Karen Vertesch, of your desire to run for the Board of Directors addressed to the Association at 1600 N.E. Dixie Highway, Jensen Beach, Florida 34957. The attached "Notice of Intent to be a Candidate for the Board – Information Sheet" may be used for that purpose.

Additionally, you may submit an Information Sheet, no larger than 8 ½ inches by 11 inches, containing your qualifications and/or platform for office. This Information Sheet must be submitted to the Association Secretary on or before **December 6, 2019** at **11:30 A.M.**

Respectfully submitted,



Karen Vertesch
Secretary
Board of Directors
River Club of Martin County, Inc

Dated: November 7, 2019

Note: This notice is posted on the River Club website at <http://rcmcowners.org>