

**RIVER CLUB OF MARTIN COUNTY, INC.
1/8/2022 ORGANIZATIONAL 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, place and time.

Meetings: Organizational Meeting
Date: January 8, 2022
Time: 9:30 a.m.(following the Members' Mtg)
Place: Clubhouse & on Zoom

- 1) Call to Order**
- 2) Calling of the Roll**
- 3) Proof of Notice of Meeting**
- 4) Reading/Disposal of minutes of 12/8/2021:**
- 5) Old Business**
- 6) New Business:**
 - a) Filling Board Vacancy**
 - b) Approve:**
 - 1) Election of Officers**
 - 2) Retaining Attorney**
 - 3) Retaining Bank and Current Accounts**
 - 4) Approve signers to Account**
- 7) Adjournment**

Karen Vertesch, Association Secretary

Posted: 12/23/2021

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

