

**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 13, 2024** 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 (1) Director, 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.

If you think you will be unable to attend the Annual Meeting on January 13, 2024 please forward the Limited Proxy included prior to the meeting date.

QUALIFYING FOR THE BOARD

On or before **December 4, 2023** 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. Note: You must be a River Club homeowner to be on the Board (name on the deed).

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 9, 2023** at **11:30 a.m.**

Respectfully submitted,



Karen Vertesch
Secretary
River Club of Martin County, Inc

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

November 13, 2023

River Club Board Position Vacancy/Intent to Run for the Board of Directors

There is one vacancy to be filled at the upcoming Annual Meeting to be held January 13, 2024, one expiring term. If you are concerned about having prior experience being on the Board, know that other members and the committees will guide you and provide support. Being part of the community can be very rewarding & fulfilling. While the commitment is for 3 years, if for some reason you cannot fulfill your term, you may resign at any time.

In the case that we do not have enough applicants to fulfill these vacancies, the Board can choose to appoint additional members to join them on the Board of Directors. Also know that all Board positions (President, VP, at Large) are decided in a separate meeting consisting of the newly elected and existing Board members after the Annual Meeting.

If you are interested to join the Board of Directors, please make sure to fill out a Candidate Information sheet and get it to River Club's Main Office or to Karen Vertesch, Board Secretary. The information sheets are available from the Main Office and can be printed, mailed or emailed to you. Please provide some information about yourself including any talents that you would bring to the Board of Directors and to the community. Skills such as communications, marketing, teaching, public relations are all valuable to the Board. Know that Board positions can be filled by both seasonal and permanent residents thanks to technology.

All Candidate Information Sheets must be received in the Main Office by email, in person, or handed to Karen Vertesch, Secretary by **December 4, 2023**. Once your application is in, you will receive a receipt or acknowledgement of your intent to run.

Email: riverclubofmartincounty@gmail.com

Fax: 772-334-6119

The current Board and their Terms are as follows:

Chris Brennan, Term Ends :	12/31/24
Tony King, Term Ends :	12/31/26
Karen Vertesch, Term Ends :	12/31/25
Eric Vermilye, Term Ends:	12/31/26
Open Position, Term Ends:	12/31/25

Karen Vertesch, Secretary

RIVER CLUB OF MARTIN COUNTY, INC.

LIMITED PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owner(s) of Condominium Building Number _____
Unit Number _____ in River Club of Martin County, Inc., hereby
constitutes and appoints the Secretary of the Association as nominee and proxy with
powers of substitution for and in the name and place of the undersigned, to appear,
represent, and cast a vote only:

FOR PURPOSES OF ESTABLISHING A QUORUM FOR THE ANNUAL MEETING.

To come before River Club of Martin County, Inc., Condominium Association, to be held
on **SATURDAY, January 13, 2024 at 9:00 A.M.** in the **Clubhouse**.

The undersigned ratify and confirm any and all acts and things that the proxy may do or
cause to be done in the premises, whether at the meeting referred to above or at any
change, adjournment, or continuation of it, and revoke all prior proxies previously
executed.

Signature of Unit Owner

Signature of Unit Owner

**NOTE: THIS PROXY IS TO ESTABLISH A QUORUM
FOR THE ANNUAL MEETING ONLY.**

THIS DOES NOT ENTITLE ANYONE TO VOTE FOR YOU!

1600 N.E. Dixie Highway, Jensen Beach, FL 34957
OFFICE (772) 334-8585 <http://riverclubofmartincounty@gmail.com> FAX: (772) 334-6119

11/1/2022

**RIVER CLUB OF MARTIN COUNTY, INC.
NOTICE OF INTENT TO BE A CANDIDATE FOR
THE BOARD OF DIRECTORS**

INFORMATION SHEET:

I place my name in nomination as a Candidate to the Board of Directors of the River Club of Martin County. Inc. to fill the vacancy that will occur in January 2024.

Name: _____
Please Print

Bldg. # _____ **Telephone:** _____

Please write a description of how you believe your experience, integrity, and energy will contribute to the betterment of the Association.

Signature: _____ **Date:** _____