

# RIVER CLUB OF MARTIN COUNTY, INC.

## SECOND NOTICE OF DATE OF ANNUAL MEETING RIVER CLUB OF MARTIN COUNTY, INC.

### TO ALL MEMBERS:

On **January 11, 2020 at 9:00 a.m.** at the **River Club Condominium Clubhouse, 1600 N.E. Dixie Highway, Jensen Beach, Florida 34957**. The Annual Meeting of the Association will be held for the purpose of such business as may lawfully be conducted. Per the Association By-Laws (2.9):

### AGENDA

1. Call to Order By President
2. Election of Chairman of Meeting
3. Calling of Roll – Certify Proxies
4. Proof of Notice of Meeting
5. Reading and Disposal of any Unapproved Minutes
6. Reports of Officers and Committees
7. Election of Inspectors of Election
8. Determination of Number of Directors and Election of Directors
9. Amended 2020 Budget
10. General Discussion of Members - Unfinished Business and New Business
  - a) Electronic Communication
11. Adjournment

Karen Vertesch, Secretary

Dated: December 11, 2019

Note: This notice is posted on the River Club website at: [rcmcowners.org](http://rcmcowners.org).

