

**RIVER CLUB OF MARTIN COUNTY, INC.
2/02/2022 BOARD 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.

Meeting:	Board Meeting
Date:	February 2, 2022
Time:	6:30 p.m.
Place:	Clubhouse & Zoom

AGENDA:

- 1) Call to Order
- 2) Calling of the Roll
- 3) Proof of Notice of Meeting:
- 4) Reading/Disposal of Organizational minutes of 1/8/2022:
- 5) Reports of Officers
- 6) Old Business
- 7) New Business
 - a) Building 1 / Shoreline Stabilization
 - b) Cable TV
 - c) Renewed Property Management Contract/Revised Office Hours
 - d) Pest Control Contract Renewal
 - e) Cleaning Contract Renewal
 - f) Appointment of Assistant Secretary/Officer
 - g) Memo Response - Mold
 - h) Memo Response - Cameras
- 8) Adjournment

John Mears, President

Posted: 1/31/2022

This Notice is also posted on the owners' website: rcmcowners.org.

