

**RIVER CLUB OF MARTIN COUNTY, INC.
2/24/2021 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 may lawfully be conducted, the following listed meeting will be held at the following date, time and place.

Meeting:	Board Meeting
Date:	February 24, 2021 - Wednesday
Time:	6:30 p.m.
Place:	Clubhouse

AGENDA:

- 1) Call to Order:
- 2) Calling of the Roll:
- 3) Proof of Notice of Meeting:
- 4) Reading/Disposal of Minutes of 2/13/2021:
- 5) Officer Reports:
- 6) Old Business:
 - 1) General Liability Insurance
 - 2) Building 1 Engineering Study
 - 3) Proposed Board of Directors Meeting Calendar:

March 10th	6:30 p.m.
March 24th	6:30 p.m.
April 14th	6:30 p.m.
- 7) Adjournment

Posted 2/21/2021

John Mears, President

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