## RIVER CLUB OF MARTIN COUNTY, INC.

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

## **TO ALL MEMBERS:**

On January 9, 2021 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 the President
- 2) Election of Chairman of the Meeting
- 3) Calling of the 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) 2021 Budget
- 10) General Discussion of Members-Unfinished Business/New Business
- 11) Adjournment

Maren Wertesch, Secretary

Dated: December 9, 2020

Note: This notice is posted on the owners website: rcmcowners.org