

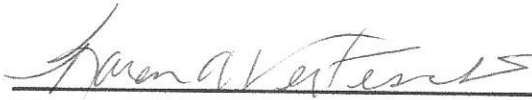
**SECOND NOTICE OF
JANUARY 13, 2024 MEMBERS' MEETING
OF RIVER CLUB OF MARTIN COUNTY, INC.**

TO ALL MEMBERS:

On January 13, 2024 at 9:00 A.M. at the River Club Condominium Clubhouse, 1600 N.E, Dixie Highway, Jensen Beach, Florida 34957, the Annual Members' 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
- 2) Election of Chairman of the Meeting
- 3) Calling of the Roll & Certifying of Proxies
- 4) Proof of Notice of Meeting or Waiver of Notice
- 5) Reading and Disposal of Minutes of January 14, 2023
- 6) Reports of Officers
- 7) Reports of Committees
- 8) Election of Inspectors of Election
- 9) Determination of Number of Directors
- 10) Election of Directors
- 11) Unfinished Business
- 12) New Business
- 13) Adjournment



Karen A Vertesch, Secretary

Posted: 12/13/2023

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

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

11/1/2023