

RIVER OF MARTIN COUNTY, INC.
3/20/2024 Board Meeting

Notice is hereby given that in accordance with the By-Laws of the Association and held for the purpose 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:	3/20/2024
Time:	10 a.m.
Place:	Clubhouse

AGENDA:

- 1) Call to Order**
- 2) Calling of the Roll**
- 3) Proof of Notice of Meeting**
- 4) Reading/Disposal of the Minutes of 3/14/2024**
- 5) Officer Reports**
- 6) Old Business:**
 - a) Third Nail & Inspections**
- 6) New Business:**
 - a) Purchase of a Certificate of Deposit**
 - b) Management Company**
 - c) Engineer Reviews**
 - d) Citizens Insurance Lawsuit**
- 7) Adjournment**

Eric Vermilye, President

Posted: 3/17/2024