RIVER CLUB OF MARTIN COUNTY, INC. 3/6/2023 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: March 6, 2023
Time: 10:00 a.m.

Place: Clubhouse & Zoom

AGENDA:

- 1) Call to Order
- 2) Calling of the Roll:
- 3) Proof of Notice of Meeting:
- 4) Reading/Disposal of the minutes of January 23, 2023
- 5) Committee Reports
- 6) Old Business
 - a) Creek Bank Maintenance
 - b) Parking Lot Sealing & Restriping
- 7) New Business:
 - a) New Director Appointment
 - b) Phase One A/C Fencing
 - c) Entry Door Amendment (6 panel & Impact)
 - d) Game Table Donation
 - e) Special Assessment
- 7) Adjournment

	Posted: 2/15/2023
Ken Kusen, President	_

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