

**RIVER CLUB OF MARTIN COUNTY, INC.
BOARD MEETING OF 4/6/2022**

Notice is hereby given that in accordance with the By-Laws of the Association and held for the purpose as 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:	April 6, 2022
Time:	6:30 p.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 2/2/2022
- 5) Reports of Officers:
- 6) Old Business:
 - a) Building 1 / Shoreline Stabilization
 - b) Property Management Contract
- 7) New Business:
 - a) TV/Internet Contract Update & Transition
- 8) Adjournment

John Mears, President

Posted: 3/23/2022

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

