

**RIVER CLUB OF MARTIN COUNTY, INC.
4/14/2021 BOARD MEETING**

Notice is hereby given that in accordance with the By-Laws of the Association and held for the purpose as such business may lawfully be conducted, the following listed meeting will be held at the following date, time and place.

Meeting:	Board Meeting
Date:	April 14, 2021 - Wednesday
Time:	6:30 p.m.
Place:	Clubhouse

AGENDA:

- 1) Call to Order
- 2) Calling of the Roll
- 3) Proof of Notice of Meeting
- 4) Reading/Disposal of Minutes of 3/24/2021
- 5) Fire Rescue Presentation
- 6) Officer Reports
- 7) Old Business:
 - a) Cable Tv/Internet Update
- 8) New Business:
 - a) Rules & Regulations - Final Approval
 - b) Declaration - Amendment Approval/Community Vote
 - c) Articles of Incorporation - Reinstate in digital format.
 - d) By-Laws - Amendment of grammar/official contact.
 - e) Assignment of legal review, amendments & voting collection.
- 9) Adjournment

John Mears, President

Posted: 4/12/2021

This Notice is posted on the River Club website at: rcmcowners.org

