

**RIVER CLUB OF MARTIN COUNTY, INC.
5/16/2024 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:	5/16/2024
Time:	3 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 4/16/2024
- 5) Officer Reports
- 6) Old Business
 - a) Warner Creek Restoration Assessment
- 7) New Business:
 - a) Estoppel Fee
- 8) Adjournment

Eric Vermilye, President

Posted 5/2/2024