

**RIVER CLUB OF MARTIN COUNTY, INC.
5/18/2023 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: May 18, 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 4/17/2023**
- 5) Committee Reports**
- 6) Old Business:**
 - a) Warner Creek Shoreline**
- 7) New Business:**
 - a) Board Opening**
 - b) Reminder - Hurricane Preparation Tips**
 - c) Corporate Card**
 - d) Grills/ Grill sign**
- 8) Adjournment**

Tony King, Vice President

Posted: 5/15/2023