

**RIVER CLUB OF MARTIN COUNTY, INC.
6/13/2022 BOARD MEETING**

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.

Meetings:	Board Meeting
Date:	June 13, 2022
Time:	10 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 Meeting Minutes of 6/8/2022:
- 5) Reports of Officers:
- 6) Old Business:
- 7) New Business:
 - a) Appointment to fill Board vacancies:
 - 1) John Mears - term expires on 12/31/24
 - 2) Kelly Schulz - term expires on 12/31/23
- 6) Adjournment

Karen Vertesch, Secretary

Posted: 6/10/2022

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

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