

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

The meeting was called to order at 10 a.m. followed by the Pledge of Allegiance

Calling of the Roll: Larry Hanlon, Director; Karen Vertesch, Secretary; Thomas Edwards, Treasurer; and Loretta Gill, Director at Large, & Jon Korda, /Officer on Zoom.

Proof of Notice of Meeting: Karen Vertesch, Secretary stated the Notice was posted on 6/10/2022 followed by an email distribution.

Reading/Disposal of Meeting Minutes of 6/8/2022: Larry Hanlon made a motion to approve the minutes as written; seconded by Loretta Gill. All in favor, motion passed.

Reports of Officers: The reports were given in the 6/8/2022 meeting.

Old Business: None.

New Business: Appointment to fill Board vacancies:

1) Kelly Schulz - term expires on 12/31/2023.

Karen Vertesch made a motion to appoint Tony King to fill the unexpired term of Kelly Schulz on the Board ending 12/31/2023 ; seconded by Larry Hanlon. All in favor, motion carried.

2) John Mears - term expires on 12/31/2024.

Karen Vertesch made a motion to appoint Ken Kusen to fill the unexpired term of John Mears on the Board ending 12/31/2024; seconded by Larry Hanlon. All in favor, motion carried.

Larry Hanlon made a motion to adjourn; seconded by Loretta Gill. All in favor, motion carried. The meeting adjourned at 10:06 a.m.

Respectfully submitted,

Karen Vertesch, Secretary

