

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

The meeting was called to order at 10:15 a.m. followed by the Pledge of Allegiance.

Calling of the Roll: Ken Kusen, Director; Tony King, Director; Larry Hanlon, Director; Karen Vetesch, Secretary, Thomas Edwards, Treasurer; and Loretta Gill, Director at Large, & Jon Korda, Officer, on Zoom.

Proof of Notice of Meeting: The Notice was posted on 6/10/2022 followed by an email distribution.

Old Business: None

New Business:

- 1) Election of Officers: Tony King nominated Ken Kusen as President; seconded by Larry Hanlon. All in favor, motion carried.**
 - a) Vice President: Ken Kusen nominated Tony King as Vice President; seconded by Larry Hanlon. All in favor, motion carried.**
 - b) Secretary: Ken Kusen nominated Karen Vertesch to be retained as Secretary; seconded by Loretta Gill. All in favor, motion carried.**
 - c) Treasurer: Ken Kusen reconfirmed Thomas Edwards as Treasurer/Officer; seconded by Tony King. All in favor, motion carried.**
 - d) Communications Officer & Budget Chair: Ken Kusen made a nomination to reconfirm Jon Korda as Budget Chair & Communications Officer; seconded by Tony King. All in favor, motion carried.**
 - e) Engineering Committee: Ken Kusen made a motion to form an Engineering Committee that would be made up mainly of people that have construction or engineering backgrounds to review contracts, oversee construction projects, and help write specifications for construction projects; and appointed Larry Hanlon and Tony King to the Committee as liaisons to the**

Board; seconded by Karen Vertesch. All in favor, motion carried.

- 2) Retaining the Attorney: Karen Vertesch made a motion to retain the current Attorney, seconded by Ken Kusen. All in favor, motion carried.**
- 3) Retaining Bank & Current Accounts: Karen Vertesch made a motion to retain South State Bank and the current accounts; seconded by Ken Kusen motion carried.**
- 4) Approve Signers to Checking Account: Karen Vertesch made a motion to approve the Board Members, Ken Kusen, Tony King, Larry Hanlon, Loretta Gill, Karen Vertesch, and Thomas Edwards, Treasurer as signers on the River Club checking account; seconded by Ken Kusen, President. All in favor, motion carried.**

Ken Kusen commented the Board is in process of scheduling a regular Board Meeting on Wednesday, June 15 at 7 p.m.; the notice will be going out today. The issues and projects on hand will be discussed at that time.

Ken Kusen made a motion to adjourn the meeting; seconded by Thomas Edwards. All in favor, motion carried.

The meeting adjourned at 10:30 a.m.

Respectfully,

Karen Vertesch, Secretary

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