

**RIVER CLUB OF MARTIN COUNTY, INC
6/8/2022 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

Meeting:	Board Meeting
Date:	June 8, 2022
Time:	6:30 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 Meeting of April 27, 2022:
- 5) Reports of Officers:
- 6) Old Business:
 - a) R&R's - Rule #XV-5 Pool Hours
- 7) New Business:
 - a) Accept Resignation of Thomas Edwards from the Board.
 - b) Confirm Thomas Edwards as Treasurer/Officer of the Assn.
 - c) Review Engineer's Recommendation - Bldg. 1
 - d) Robert Fioriti
 - e) Consider Loan Proposal from the Bank.
- 8) Adjournment

John Mears, President

Posted: 5/20/2022

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

