

RIVER CLUB OF MARTIN COUNTY, INC.
9/15/2021 Members' Meeting

The Members' Meeting was called to order at 6:35 p.m. followed by the Pledge of Allegiance.

Quorum: Karen Vertesch, Secretary, stated that 115 proxies were received to establish the Quorum.

Proof of Notice of Meeting: The Notice was posted on July 27, 2021 followed by email distributions, mailings and hand-delivered documents.

Reading/Disposal of the Members' Meeting of 1/9/2021: Kelly Schulz made a motion to accept the Annual Members' Meeting minutes of 1/9/2021 as written; seconded by Nancy Keough. All in favor, motion carried.

Election of Inspectors for the Proxy/Ballot Count: John Mears appointed Julie Pike & Judy Hlavacek to verify the results of the total proxies/ballots for the River Club Documents: By-Laws, Articles of Incorporation, and Declarations.

John Mears made a motion at 6:45 p.m. to recess the meeting to allow the inspectors to count the proxies/ballots; seconded by Nancy Keough. All in favor, motion carried.

The Members' Meeting was reconvened at 7:30 p.m.

Certification of Limited Proxies/Ballots received and the Results: The Inspectors certified that 119 proxies/ballots were received with 113 in favor of the changes in the By-Laws, Articles of Incorporation, and Declarations; and 6 not in favor.

The proposal passes.

John Mears made a motion to record these changes with Martin County; seconded by Thomas Edwards. All in favor, motion carried.

Thomas Edwards commended Jon Korda for the years of work and the thousands of dollars in legal fees that River Club saved; please thank him.

Thomas Edwards made a motion to adjourn the meeting; seconded by Nancy Keough. All in favor; motion carried. The meeting was adjourned at 7:35 p.m.

Respectfully submitted by:  Karen Vertesch, Secretary