



## **River Club of Martin County, Inc.**

1600 NE Dixie Highway  
Jensen Beach, FL 34957  
ashleyb@watsonrealtycorp.com

### ***NOTICE OF BOARD OF DIRECTORS MEETING***

***Date: September 30<sup>th</sup>, 2024***

***Time: 12PM***

***Place: River Club Clubhouse and Zoom***

Join Zoom Meeting

<https://us02web.zoom.us/j/87098362278?pwd=a1edC9MvJy07tXbzPHXIRsArcQJo8j.1>

Meeting ID: 870 9836 2278

Passcode: 668303

## **MINUTES**

1. Call to Order: 12:02pm
2. Establish a Quorum: Tony King, Eric Vermilye, Karen Vertesch
3. Proof of Notice of Meeting: posted and emailed on 9/27/2024
4. Motion to approve minutes from 7-22-24- Karen. Second- Tony. All in Favor.
5. New Business:
  - a. Budget mailing package review: The board reviewed the mailing package and also discussed hurricane protection and reserve calculations.
    - i. Motion to approve budget mailing package as presented from the budget committee- Tony. Second- Karen. All in Favor.
6. Adjournment: Motion to adjourn at 12:57pm- Eric. Second- Tony. All in Favor.