

RIVER CLUB OF MARTIN COUNTY, INC.
09/15/2021 MEMBERS' MEETING / BOARD MEETING

Notice is hereby given, in accordance with the Association's By-Laws and Florida Statutes, that a Special Members' Meeting will be held on:

September 15, 2021 at the River Club Clubhouse and by Zoom
Registration of Attendees will begin at 6:30 P.M. followed by a
Board Meeting at 6:45 p.m.

AGENDA:

- 1) Call to Order for Members' Meeting**
- 2) Calling of the Roll**
- 3) Proof of Notice of Meeting**
- 4) Reading/Disposal of Annual Meeting Minutes of Jan. 9, 2021**
- 5) Ballots for Quorum**
- 6) Election of Inspectors for Proxy/Ballot Count**
- 7) Recess for Count**
- 8) Call to Order for Board Meeting**
- 9) Proof of Notice of Meeting**
- 10) Reading/Disposal of Meeting Minutes of August 18, 2021**
- 11) Officer's Reports:**
- 12) Old Business:**
 - a) Plans for Shoreline Restoration**
 - b) Parking Rules**
- 13) New Business:**
 - a) Establish Credit Line with the Bank**
 - b) Architectural Review Request - #4-106**
- 14) Adjournment**
- 15) Reconvene for Members' Meeting**
- 16) Certification as to Limited Proxies Received**
- 17) Announce Results**
- 18) Adjournment**

Posted: Sept. 1, 2021

John Mears, President

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

