

RIVER CLUB OF MARTIN COUNTY, INC.
9/27/2023 BOARD MEETING

Notice is hereby given that in accordance with the By-Laws of the Association and held for the purpose 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:	September 27, 2023
Time:	10 a.m.
Place:	Clubhouse & Zoom

AGENDA:

- 1) Call to Order
- 2) Calling of the Roll
- 3) Proof of Notice Meeting
- 4) Reading/Disposal of the Minutes of 5/18/2023
- 5) Officer Reports
- 6) Committee Reports
- 7) Old Business:
 - a) Warner Creek Shoreline
- 8) New Business:
 - a) Insurance Deductible
 - b) Architectural Review Guidelines
 - c) Amendment to Declarations/ Miami-Dade Co. Impact Standar
 - d) 2023 Rules & Regs. Update
 - e) Commission Budget Committee: A preliminary 2024 Budget will be passed & assigned to the Budget Committee to be held immediately following the Board Meeting to review the Budget. Any Members wishing to be involved can sign up at this meeting or contact the Chair of the Budget Committee.
- 9) Adjournment

Tony King, Vice President

Posted: 9/25/2023

