

**RIVER CLUB OF MARTIN COUNTY, INC.
9/2/2022 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:	9/2/2022
Time:	4 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 the minutes of 6/29/2022:
- 5) Reports of Officers:
- 6) Old Business:
- 7) New Business:
 - a) Bldg. 1 Structural & Embankment
 - b) Pool Furniture
 - c) TOPS SoftWare Update
 - d) Shutters for the Clubhouse
 - e) Removal of Acera Palms
- 8) Adjournment

Ken Kusen, President

Posted: 8/31/2022

Note: This Notice is also posted on the owner's website: rcmcowners.org.

