

RIVER CLUB OF MARTIN COUNTY, INC.

July 21, 2021

Re: Special Members' Meeting – September 15, 2021 @ 6:30pm

Proposed Amendments to the Condominium Documents

Dear Unit Owners:

Enclosed please find materials that are being provided to you concerning an upcoming Special Members' Meeting that will be held for the purpose of voting upon a proposed Second Amended and Restated Declaration of Condominium, Second Amended and Restated Articles of Incorporation, and Second Amended and Restated By-Laws. The proposed amended condominium documents, if adopted, are intended to supersede and replace the existing condominium documents, as set forth in this letter's enclosures.

In reviewing the enclosed amendments, please bear in mind that inserted text is underlined, and deleted text is ~~stricken through~~. The Board of Directors has already reviewed these amendments, voted to approve them by a unanimous vote, and directed that they be sent to the community's unit owners for membership vote. Noting that a majority of you have access to computers, attached below are links to each document, as well as a document summary in this packet to save printing and shipping of the documents by USPS. For those owners without computer or internet access, copies of each document are available for review in the Main Office.

It is important that you mail the attached Limited Proxy(signed) to cast your vote on the proposed amendments. To pass, they must obtain a "Yes" vote from not less than a fifty-one percent (51%) of all unit owners. Each unit gets one vote. Know that your signed Limited Proxy will count as a ballot vote at the September 15, 2021 meeting.

You may vote upon the proposed amendments and be counted for quorum purposes by submitting a Limited Proxy. A board-approved Limited Proxy form is enclosed with this letter for your use. Alternatively, you may vote upon the proposed amendments by casting a ballot during the Special Members' Meeting on September 15, 2021 beginning at 6:30pm.

The Board of Directors requests that you carefully review this letter as well as all of its enclosures and cast your vote. Should you have any questions regarding this process or regarding the proposed amendments, please contact the Board of Directors.

Sincerely,

River Club of Martin County, Inc.
By the Board of Directors
Enclosures

LINKS TO PROPOSED AMENDED DOCUMENTS

Please click on the title to select link. Each of these documents have been posted on the RCMCOWNERS.ORG website (<https://rcmcowners.org/>) under the Governing Documents section should you have difficulty opening the links below.

- [Articles of Incorporation – Proposed Final Amendment](#)
- [Bylaws – Proposed Final Amendment](#)
- [Declaration – Proposed Final Amendment](#)

DOCUMENTS WITH ALL NOTED ADDITIONS AND DELETIONS

- [Articles of Incorporation – changes notated](#)
- [Bylaws – changes notated](#)
- [Declaration – changes notated](#)

DOCUMENT SUMMARY

- [Summary of changes to Condo Docs](#)

Please know that all documents will be available in the Main Office for review. If you have any questions or concerns that would prevent you from voting in favor of these revisions, please contact Jon Korda (207)229-8816 (jkorda@maine.rr.com), Karen Vertesch(ksvertesch89@gmail.com).

RIVER CLUB OF MARTIN COUNTY, INC.

LIMITED PROXY

FOR USE AT THE SPECIAL MEMBERS' MEETING TO BE HELD ON
SEPTEMBER 15, 2021 @ 6:30PM

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owner, or designated representative, of the unit whose street address within River Club of Martin County, Inc. is identified below, hereby appoints _____ [print name of Proxy Holder; do not print your name] as my proxy, in my place and stead, to be counted for quorum purposes at the meeting and to vote only as I have specifically instructed with regard to the proposed amendments to come before the membership at the Special Members' Meeting indicated above and at any adjournments thereof. If no Proxy Holder is named above, if the unit owner's own name is printed, or if the person named above is not present at the meeting, then the President of River Club of Martin County, Inc. shall be appointed Proxy Holder.

Limited Powers

XX I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below:

Question: Do you approve of the adoption of the proposed Second Amended and Restated Declaration of Condominium (see website document for text), Second Amended and Restated Articles of Incorporation (see website document for text), and Second Amended and Restated By-Laws (see website document for text). The adoption of each of the proposed amended condominium documents shall be expressly conditioned upon all of them receiving a sufficient number of votes to pass.

☐ Yes – I approve

☐ No – I do not approve

Signature of Unit Owner

Street Address

Printed Name of Unit Owner

Date

Please return to:

River Club of Martin County, Inc.
1600 NE Dixie Highway
Jensen Beach, FL 34957
riverclubofmartincounty@gmail.com

Proxies may be organized by the Association in advance of the meeting.

Building#: _____ Unit#: _____

RIVER CLUB OF MARTIN COUNTY, INC.

LIMITED PROXY INSTRUCTIONS

Please note the following information about proxies:

1. A board-approved Limited Proxy form is enclosed. Use this form to cast your vote and to be counted for the purpose of establishing a quorum at the meeting.
2. The Proxy Holder cannot change your vote. If you leave the Proxy Holder space blank, the Association's President will be appointed to be your Proxy Holder.
3. Your proxy must be submitted to the Association to be counted. It is recommended that you mail it to River Club of Martin County, Inc., 1600 NE Dixie Highway, Jensen Beach, FL 34957, email it to riverclubofmartincounty@gmail.com, or have it hand-delivered no later than the start of the meeting. Note that, if you choose not to mail your proxy, it may be misplaced, lost, destroyed, or intentionally withheld by the person to whom you gave it.
4. A proxy may be revoked in writing or may be superseded by a later proxy to another person.
5. A proxy is effective only for the specific meeting for which it was originally given, as the meeting may lawfully be adjourned and reconvened from time to time, and automatically expires 90 days after the date of the meeting for which it was originally given.