

RIVER CLUB OF MARTIN COUNTY, INC.

NOTICE OF 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, time and place.

Meeting:	Board Meeting
Date:	Wednesday, April 10, 2019
Time:	10:00 a.m.
Place:	River Club Clubhouse

AGENDA

- 1) Call to Order
- 2) Calling of Roll
- 3) Proof of Notice of Meeting
- 4) Reading/Disposal of Minutes of March 27, 2019.
- 5) Reports of Officers and Committees
- 6) Old Business:
 - a) Traffic Calming
 - b) Fire Hydrant Contractor
 - c) Warren Creek Bank
 - d) Unimproved Lanai Maintenance
 - e) Wall Gate
 - f) Painting vs shutters
- 7) New Business
- 8) Adjournment

Tony King, President

Posted: April 8, 2019 by 10 a.m.