

**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:	Thursday, April 25, 2019
Time:	10 a.m.
Place:	River Club Clubhouse

AGENDA

- 1) Cal to Order**
- 2) Calling of Roll**
- 3) Proof of Notice of Meeting**
- 4) Reading/Disposal of Minutes of April 10, 2019**
- 5) Reports of Officers and Committees:**
- 6) Old Business:**
 - a) Traffic Calming**
 - b) Warren Creek Bank**
 - c) Unimproved Lanai Maintenance**
 - d) Property Decorations**
- 7) New Business:**
 - a - Fines for Rules Infractions by Residents**
 - b - Replacement of CFL pole lights by LED 2700-3000**
- 8) Adjournment**

Tony King, President

Posted: April 23, 2019 by 10 a.m.

