

**RIVER CLUB OF MARTIN COUNTY, INC.
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, time and place.

Meeting: Board Meeting
Date: Wednesday, February 27, 2019
Time: 11 a.m.
Place: Clubhouse

AGENDA

- 1) Call to Order:
- 2) Calling of Roll
- 3) Proof of Notice of Meeting
- 4) Reading/Disposal of February 20, 2019 minutes
- 5) Reports of Officers and Committees
- 6) Old Business:
 - a) Entry Trimming
 - b) Part-Time Grounds Assistant
 - c) Building 1 Drain
 - d) Building 1 Rear Drainage
 - e) Web Maintenance Option
 - f) Game Room A/C
 - g) Common Key Replacement Fee
 - h) Theft Insurance Rider
- 7) New Business:
 - a) Suggestion Box
 - b) Fundraising Events
- 8) Adjournment

Tony King, President

Posted: Feb. 25, 2019 at 11 a.m.