



River Club of Martin County, Inc.

1600 NE Dixie Highway
Jensen Beach, FL 34957
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NOTICE OF BOARD OF DIRECTORS MEETING

Date: Wednesday, June 25, 2025
Time: 10 AM
Place: River Club Clubhouse/Office

MINUTES

1. Call to Order: 10:10 AM
2. Establish a Quorum: Tony King, Eric Vermilye, Larry Hanlon, Karen Vertesch
3. Proof of Notice of Meeting: Emailed to members and posted in clubhouse on April 6/19
4. Motion to Approve previous minutes: Karen Vertesch motioned to approve the 4/10 meeting minutes, Tony King 2nd motion, all in favor and motion carried.
5. Officer Reports:
 - a. Tom reported on May financials. Motion to approve treasurers report- Karen Vertesch motioned to approve the May financials, Eric Vermilye 2nd motion, all in favor and motion carried.
 - b. The engineer has completed the specifications for the concrete project and the bids are due 8/1
 - c. Tony King discussed the ARC Committee & process is which the Board is working on to ensure that the process is in place and according to governing documents/State Statute
6. New Business:
 - a. Establish fines for Wind Mitigation compliance;

Tony King addressed the Board regarding the enforcement process for Wind Mitigation compliance. All residents are required to complete and submit proof of Wind Mitigation by November 7, 2025.

Tony King made a motion that effective November 8, 2025, any unit not in compliance will incur a fine of \$100 per day, not to exceed the maximum allowed under Florida Statute, which is \$1,000.

Further enforcement steps include:

- 30, 60, and 90 days after non-compliance, the account will be referred for legal action.
- Use of amenities and the ability to rent the unit will be suspended.
- These actions are in accordance with Florida Statute 718.306.

The motion was seconded by Karen Vertesch, all were in favor, and the motion carried.

7. Old Business:

Updates from previous meeting;

- QXC Acquisition: QXC has recently been acquired by Hotwire. At this time, the Board has no further updates to report to the community regarding this transition.
- Roof Change Orders: Eric reported that the various roof change orders are progressing and are expected to be completed by June 27th.
- Front Entrance Sign Repairs: Eric also noted that repairs to the front entrance sign are scheduled to take place in August.

8. Adjournment: Motion to adjourn at 11:00 am- Eric Vermilye motioned to adjourn, Tony King 2nd motion, all in favor and motion carried.