



River Club of Martin County, Inc.

1600 NE Dixie Highway
Jensen Beach, FL 34957
ashleyb@watsonrealtycorp.com

NOTICE OF BOARD OF DIRECTORS MEETING

Date: *Tuesday August 19th, 2025*
Time: *10AM*
Place: *River Club Clubhouse/Office*

<https://us02web.zoom.us/j/89821741384?pwd=YxrrtabzJLo9qCp4eOSZb0UgdFK8rH.1>

MINUTES

1. Call to Order: 10:02am
2. Establish a Quorum: Eric Vermilye, Tony King, Karen Vertesch, Enid Nieves, Larry Hanlon
3. Proof of Notice of Meeting: Emailed and posted on 8/14
4. Motion to approve previous minutes- Karen. Second- Tony. All in Favor.
5. Officer Reports:
 - a. Tom updated on financials as of 7/31. Motion to approve treasurer's report- Tony. Second- Karen. All in Favor. Tom received approval from board to move 2025 concrete restoration expenses from reserves over to operating.
 - b. Jon reported on QXC to Hotwire buyout, reserve study changes, and wind mitigation progress.
6. New Business:
 - a. Fine Procedure Clarification: Ashley Buss, LCAM explained the fine process to everyone attending the meeting.
 - b. Concrete Proposals: Motion to approve Milestone Restoration bid- Larry. Second- Eric. All in Favor.
 - c. Motion to Appoint Robert Wood as officer treasurer associate- Tony. Second- Karen. All in Favor.
7. Adjournment: Motion to adjourn at 11:48am- Tony. Second- Karen. All in Favor.