



## River Club of Martin County, Inc.

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Jensen Beach, FL 34957  
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### *NOTICE OF BOARD OF DIRECTORS MEETING*

**Date:** *Wednesday February 19<sup>th</sup>, 2025*  
**Time:** *1PM*  
**Place:** *River Club Clubhouse and Zoom*

Join Zoom Meeting

<https://us02web.zoom.us/j/88049561253?pwd=y7zU1tTCcoIekqVqP1zTjNrjj7zHnM.1>

## MINUTES

1. Call to Order: 1:00PM
2. Establish a Quorum: Eric Vermiyle, Larry Hanlon, Karen Vertesch, Tony King, Enid Nieves
3. Proof of Notice of Meeting: Emailed and posted in clubhouse on February 12
4. Motion to Approve Previous Meeting Minutes: Tony. Second- Larry. All in Favor.
5. Officer Reports:
  - a. Treasurer Report: Tom reported on January financials, and recommended Robert Wood as an additional treasurer. Tom suggested a \$100k downpayment for insurance. Motion to approve treasurer report- Karen. Second- Tony. All in Favor.
6. New Business:
  - a. Insurance Renewal: Keith Carroll presented on the 3/1/25 insurance renewal. Motion to approve insurance renewal policies as presented by Keith Carroll for \$512,118.12- Tony. Second- Karen. All in Favor. Eric will sign off.
  - b. Concrete Restoration: Tabled until next meeting due to additional questions.
  - c. Appoint Committees:
    - i. Motion to appoint the following members to the fine committee: Karen Higgins, Keith Palant, John Hasper, Dave Ardito, Dan Cregan- Tony. Second- Karen. All in Favor.

- ii. Motion to appoint the following members to the budget committee:  
Jon Korda, Richard Higgins, Dean Taylor, Steve Smith, Lindsay Lugo,  
Linda Crichton, Chris Brennan- Tony. Second- Karen. All in Favor.
  - iii. Motion to appoint the following members to the landscape  
committee: Roy and Lucille Bowers, Dave and Debbie Gatto, John  
and Loretta Gill, Linda Crichton, Dave and Connie Wallace, Peter  
Rich- Tony. Second- Karen. All in Favor.
  - iv. Motion to appoint the following members to the rules committee:  
Elaine Felsen, Karen Higgins, Robert Wood, Keith Palant, Dave  
Ardito, Linda Crichton, Sue Brennan, Jon Korda- Tony. Second-  
Karen. All in Favor.
  - d. Appoint treasurer and contract advisor:
    - i. Motion to appoint Chris Brennan as contract advisor and Robert  
Wood as treasurer advisor- Tony. Second- Karen. All in Favor.
  - e. Roof Update: Larry provided roof installation update. Bld 6, 7, and 8 are  
complete. Expected date of completion is second week in April.
  - f. A/C damage issue: Motion to approve reimbursement for condenser only,  
\$2400- Tony. Second- Karen. All in Favor.
7. Adjournment: Motion to adjourn at 3:01pm- Karen. Second- Larry. All in Favor.