



River Club of Martin County, Inc.

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

NOTICE OF BOARD OF DIRECTORS MEETING

Date: *Friday, December 19th 2025*
Time: *10am*
Place: *River Club Clubhouse/Office*

Join Zoom Meeting

<https://us02web.zoom.us/j/88196834500?pwd=NfebLaiugRiuhmbEOZgICxZzMba5r.1>

Meeting ID: 881 9683 4500
Passcode: 496573

MINUTES

1. Call to Order: 10:00am
2. Establish a Quorum: Tony King, Karen Vertesch, Eric Vermiyle, Larry Hanlon, Enid Nieves. Robert Wood, Tom Edwards, Jon Korda, Chris Brennan also present as committee members.
3. Proof of Notice of Meeting: Mailed and emailed to all members
4. Motion to approve minutes from 11-13-25- Karen. Second- Tony. All in Favor.
5. Officer Reports:
 - a. Motion to move \$50,000 from operating to reserves: Tony. Second- Larry. All in Favor.
6. New Business:
 - a. Motion to approve 2026 Edition Rules and Regulations updates with the following changes: Eric. Second- Larry. All in Favor.
 - i. Motion to leave in rule 9 regarding footwear and cover up at pool, rather than removing- Tony. Second- Karen. All in Favor.
 - ii. Motion to add rule stating owners doing their own construction must follow contractor rules- Eric. Second- Larry. All in Favor.
7. Adjournment: Motion to adjourn at 10:47am-