



River Club of Martin County, Inc.

1600 NE Dixie Highway
Jensen Beach, FL 34957

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BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Date: *January 11, 2025*
Time: *9am*
Place: *River Club Clubhouse and Zoom*

MINUTES

1. Call to Order: 10:20am
2. Establish a Quorum: Eric Vermilye, Tony King, Karen Vertesch.
3. Appoint board member: Motion to appoint Larry Hanlon to the board of directors: Tony. Second- Karen. All in Favor.
4. Elect Officer Positions:
 - a. Motion to nominate Eric Vermilye as President: Tony. Second- Karen. All in Favor.
 - b. Motion to nominate Tony King as VP: Larry. Second- Eric. All in Favor.
 - c. Motion to nominate Karen Vertesch Secretary: Tony. Second- Eric. All in Favor.
 - d. Motion to nominate Tom Edwards as Treasurer: Tony. Second- Karen. All in Favor.
 - e. Motion to nominate Jon Korda as Communications Officer: Tony. Second- Karen. All in Favor.
 - f. Remaining BOD Enid Nieves and Larry Hanlon to be directors at large.
5. Enid Nieves, Term Ends: 12/31/27
Tony King, Term Ends: 12/31/26
Karen Vertesch, Term Ends: 12/31/25
Eric Vermilye, Term Ends: 12/31/26
Larry Hanlon, Term Ends: 12/31/25
Tom Edwards, Term Ends: 12/31/25
Jon Korda, Term Ends: 12/31/25
6. Adjournment: Motion to adjourn at 10:25am- Eric. Second: Larry. All in Favor.