



River Club of Martin County, Inc.

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

NOTICE OF BOARD OF DIRECTORS MEETING

Date: December 19th, 2024
Time: 2PM
Place: River Club Clubhouse and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85336903026?pwd=B0SFz117Rw7NJL8TdxAuxpb6LnE2ut.1>

Meeting ID: 853 3690 3026

Passcode: 587735

MINUTES

1. Call to Order: 2:07PM
2. Establish a Quorum: Tony King, Eric Vermilye, Karen Vertesch, Chris Brennan
3. Proof of Notice of Meeting: Emailed and posted to bulletin board
4. Motion to Approve Previous Meeting Minutes from 9-30 and 11-7- Tony. Second- Karen. All in Favor.
5. Officer Reports
 - a. Tom Edwards reported on November financials, outstanding A/R report, and encouraging owners to prepay 2025 dues if possible.
6. New Business:
 - a. Roof replacement: Motion to approve Level Best Roofing contract for buildings 1-9, 13, club house, pool cabana/bath, rec room, guard house, and maintenance for preliminary \$793,800- Tony. Second- Karen. All in Favor.
 - b. Concrete Restoration: Tabled until roofs are completed.
 - c. Landscape Bids: Motion to proceed with 707 for maintenance (\$49,800), mulch (\$8350), trees (\$5910), and preserve and mangrove/seagrape trimming (\$4680)- Tony. Second- Chris. All in Favor.
 - d. Maintenance Salary: Board will discuss maintenance salary confidentially.
7. Adjournment: Motion to adjourn at 3:45pm-