

**FIRST NOTICE OF DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
RIVER CLUB OF MARTIN COUNTY, INC.
AND PROCEDURE FOR QUALIFYING FOR BOARD**

TO ALL UNIT OWNERS:

On **January 9, 2021 at 9:00 a.m.** at the **River Club Clubhouse**, the Annual Meeting of the Association will be held for the purpose of electing two (2) Directors, and such other business as may lawfully be conducted. Subsequent to the "FIRST NOTICE," you will receive a "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and advise you of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time, and place of the Annual Meeting and Election, and to inform you of the process of qualifying for the Board.

If you think you will be unable to attend the Annual Meeting on January 9, 2021, please sign and return the attached Limited Proxy to the office prior to the meeting date.

QUALIFYING FOR THE BOARD

On or before **November 30, 2020 at 11:30 A.M.**, you must give written notice, either by mail or in person, to the Association Secretary, Karen Vertesch, of your desire to run for the Board of Directors addressed to the Association at 1600 N.E. Dixie Highway, Jensen Beach, Florida 34957. The attached "Notice of Intent to be a Candidate for the Board – Information Sheet" may be used for that purpose. Note: You must be a River Club homeowner to be on the Board (name on deed)

Additionally, you may submit an Information Sheet, no larger than 8 ½ inches by 11 inches, containing your qualifications and/or platform for office. This Information Sheet must be submitted to the Association Secretary on or before **December 4, 2020 at 11:30 a.m.**

Respectfully submitted,



Karen Vertesch

Secretary

River Club of Martin County, Inc

Note: This notice is posted on the River Club website at <http://rcmcowners.org>.

RIVER CLUB OF MARTIN COUNTY, INC.
Contact Information and Email Consent Form

To Home Owner:

By signing this form you will be:

- 1) Providing important contact information to be used for notifications and official documents.
- 2) Saving the Association printing & mailing costs by agreeing to accept email notices instead of mailed notices for items that would otherwise be provided by USPS mail.
- 3) Acknowledging that the information provided on this form will be used to communicate with River Club. Note that it is up to you to notify the Association whenever your physical mailing or email address changes, and to settle with other owners of your RCMC property which email address is used for official communication. **ONLY ONE PHYSICAL AND ONE EMAIL ADDRESS** will be used for communications/documents related to this property.

Contact Information

Home Owner Name(s) _____

River Club Property Address: Building: ____ Unit: ____

Mailing Address: _____
City: _____ State: _____ Zip Code: _____

Daytime Phone: _____ Evening Phone: _____

Email Address: _____ ☐ I do NOT consent to receive official documents by email

Consent to Receive Documents and Notices Via Email

Please be informed that:

I, the undersigned owner, give consent to RCMC to provide notices, general information and any Association documents allowable by law, via email as an alternative to physical USPS mail.

Further, I understand that I have the right, at any time to have any documents ordinarily delivered by electronic distribution made available to me on paper or other non-electronic form upon written request submitted in writing to:

River Club of Martin County – Main Office
1600 NE Dixie Highway
Jensen Beach, Florida 34957

I certify that I am the owner of the property described above and that all owners of this property at the address listed above have authorized me to provide this written consent and the email address above for communication on their behalf.

Be advised that:

- 1) The items will be sent to the owner/member who is named above, and
- 2) This consent shall remain in effect until revoked in writing. This form only needs to be submitted once.

I understand that my signature must be authentic either by returning an original signed document to the Association or by affixing an authentic digital signature to it and returning it by email.

Signature _____

Date: _____

11/6/2020

River Club Board Position Vacancies/Intent to Run for the Board of Directors

There are two vacancies to be filled at the upcoming Annual Meeting to be held January 9, 2021. Chip Bellows and Karen Vertesch have expiring terms. If you are concerned about having prior experience being on the Board, know that other members, committees and the management company will guide you and provide support. Being part of the community can be very rewarding and fulfilling. While the commitment is for 3 years, if for some reason you cannot fulfill your term, you may resign without regret.

In the case that we do not have enough applicants to fulfill these vacancies, the Board can choose to appoint additional members to join them on the Board of Directors. Also know that all Board positions (President, VP, at Large) are decided in a separate meeting consisting of the newly elected and existing Board members after the Annual Meeting.

If you are interested to join the Board of Directors, please make sure to fill out a Candidate Information sheet and get it to River Club's Main Office or to Karen Vertesh, Board Secretary. The information sheets are available from the Main Office and can be printed, mailed or emailed to you. Please provide some information about yourself including any talents that you would bring to the Board of Directors and to the community. Skills such as communications, marketing, teaching, public relations are all valuable to the Board. Know that Board positions can be filled by both seasonal and permanent residents thanks to technology.

All Candidate Information Sheets must be received in the Main Office by email, in person, or handed to Karen Vertesch, Secretary by **November 30, 2020**. Once your application is in, you will receive a receipt or acknowledgement of your intent to run.

A Nominating Committee has been formed to process applications for Board positions, verify fair ballot collection, and bring results to the Board and Association members at the Annual Meeting.

The current Board and their Terms are as follows:

John Mears	Term Ends: 12/31/21
Chip Bellows	Term Ends: 12/31/20 (expires this year)
Tom Edwards	Term Ends: 12/31/22
Karen Vertesch	Term Ends: 12/31/20 (expires this year)
Loretta Gill	Term Ends: 12/31/22

The Nominating Committee current members for the January 2021 Board elections are:

Jon Korda -	Building 13-104
Mike Finnen -	Building 13-203
Andy Richter	Building 12-101
Susan Greer -	Building 13-101
Chip Bellows -	Building 13-204
Stewart Keefe	Building 1-203

Please feel free to contact one of us should you have any questions.

Thank You

Jon Korda

RIVER CLUB OF MARTIN COUNTY, INC.

NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS

INFORMATION SHEET

I PLACE MY NAME IN NOMINATION AS A CANDIDATE TO THE BOARD OF DIRECTORS OF THE RIVER CLUB OF MARTIN COUNTY, INC., TO FILL THE VACANCY THAT WILL OCCUR IN JANUARY 2021.

(NAME, PLEASE PRINT)

(BUILDING AND UNIT NUMBER)

(TELEPHONE)

PLEASE WRITE A SHORT RESUME:

SIGNATURE

DATE

RIVER CLUB OF MARTIN COUNTY, INC.

LIMITED PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owner(s) of Condominium Building Number _____
Unit Number _____ in River Club of Martin County, Inc., hereby
constitutes and appoints the Secretary of the Association as nominee and proxy with
powers of substitution for and in the name and place of the undersigned, to appear,
represent, and cast a vote only:

FOR PURPOSES OF ESTABLISHING A QUORUM FOR THE ANNUAL MEETING.

To come before River Club of Martin County, Inc., Condominium Association, to be held
on **SATURDAY, January 09, 2021 at 9:00 A.M.** in the **Clubhouse**.

The undersigned ratify and confirm any and all acts and things that the proxy may do or
cause to be done in the premises, whether at the meeting referred to above or at any
change, adjournment, or continuation of it, and revoke all prior proxies previously
executed.

Signature of Unit Owner

Signature of Unit Owner

**NOTE: THIS PROXY IS TO ESTABLISH A QUORUM
FOR THE ANNUAL MEETING ONLY.**

THIS DOES NOT ENTITLE ANYONE TO VOTE FOR YOU!

1600 N.E. Dixie Highway, Jensen Beach, FL 34957
OFFICE (772) 334-8585 <http://riverclubofmartincounty@gmail.com> FAX: (772) 334-6119