



# River Club of Martin County, Inc.

1600 NE Dixie Highway  
Jensen Beach, FL 34957

## *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 Vermiyle, 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 Vermiyle 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 Vermiyle, 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.