



River Club of Martin County, Inc.

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

NOTICE OF SPECIAL MEMBERS MEETING

Date: November 7, 2024

Time: 10:30am

Place: River Club Clubhouse and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86599301057?pwd=Dx03TLcMbprxf9ZHaLDegHeu6aiaF.1>

Meeting ID: 865 9930 1057

Passcode: 786296

MINUTES

1. Call to Order: 10:30AM
2. Establish a Quorum: With 142 present in person and proxy, a quorum was established.
3. Proof of Notice of Meeting: Notarized Mailing Affidavit
4. New Business:
 - a. Vote on Pooled Reserves: With 120 yes votes in favor of pooled reserves, the vote passes. The board can adopt the budget pooling reserves.
 - b. Vote on Document Amendment: With 123 yes votes in favor of the proposed amendments, the vote passes. The declaration will be amended and members will be required to update their unit to comply with current hurricane protection codes.
5. Adjournment: Motion to adjourn at 10:58am