

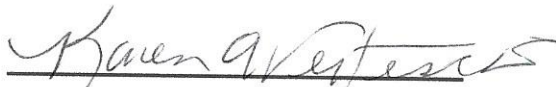
**SECOND NOTICE OF
JANUARY 8, 2022 ANNUAL MEMBERS' MEETING
OF RIVER CLUB OF MARTIN COUNTY, INC.**

TO ALL MEMBERS:

On January 8, 2022 at 9:00 A.M. at the River Club Condominium Clubhouse, 1600 N.E. Dixie Highway, Jensen Beach, Florida 34957, the Annual Members' Meeting of the Association will be held for the purpose of such business as may lawfully be conducted, per the Association By-Laws (2.9):

AGENDA:

- 1) Call to Order by the President**
- 2) Election of Chairman of the Meeting**
- 3) Calling of the Roll & Certifying of Proxies**
- 4) Proof of Notice of Meeting or Waiver of Notice**
- 5) Reading and Disposal of Any Unapproved Minutes**
- 6) Reports of Officers**
- 7) Reports of Committees**
- 8) Election of Inspectors of Election**
- 9) Determination of Number of Directors**
- 10) Election of Directors**
- 11) Unfinished Business**
- 12) New Business**
- 13) Adjournment**


Karen Vertesch, Secretary

Dated: December 8, 2021

Note: This notice is posted on the owners website: rcmcowners.org