

Approved  
8.13.2020

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 11, 2020**

A meeting of the Board of Directors of the Riviera Dunes Marina Condominium Association was duly held at 4:00 PM on Thursday, June 11, 2020 in the Captain's Room of the Dockside Bar & Grill at Riviera Dunes Marina located at 102 Riviera Dunes Way in Palmetto, FL. Board members Bob Crowley and Gary Schuster were physically present for the meeting. Board members Barry Allen and Jan Larsen were present for the entire meeting via conference calling. RDMCA's General Manager - Bill Chamberlain and Office Manager - Peggy Trotter were also present via invitation.

Crowley called the meeting to order at 4:00 PM and confirmed with Trotter that the meeting had been properly noticed, as required. He also asked if a quorum was present for this meeting, and Trotter confirmed that there was one.

Crowley stated that the meeting minutes from the meeting held on January 31, 2020 regarding RDMCA's loan re-financing, and the emergency meetings held on April 3<sup>rd</sup>, 2020 (dealing with COVID 19) and May 1<sup>st</sup>, 2020 (dealing with the SBA PPP loan) all needed to be approved. He asked if there were any questions regarding any of the meeting minutes but there were none. Schuster made a motion to approve the minutes, Larsen seconded the motion and all four Board members present voted to approve the minutes from the meeting held on January 31, 2020 and the emergency meetings held on April 3<sup>rd</sup>, 2020 and May 1<sup>st</sup>, 2020.

Crowley explained that the main agenda item is regarding appointing slip owner Michael Harris to fill in the vacant RDMCA Board position that came up as a result of Mr. Michael Bodin passing away. He also suggested that they go ahead and vote to approve his title as Vice President of the RDMCA in the motion. Crowley stated that he had passed on Mr. Harris's resume to the rest of the Board and that he is quite qualified to fill the position. He asked if the other Board members had any questions, and they did not. Allen made a motion to appoint Michael Harris to fill the vacant position on RDMCA's Board and to also give him the title of Vice President. Schuster seconded the motion, and all four Board members voted to appoint Michael Harris as a Vice President of the RDMCA Board.

Crowley asked if there was any other new business or if the Board members had any other questions. Larsen asked if Mr. Harris would be available to participate actively on the Board. Crowley explained that he has a boat in the marina that he spends time on frequently and that he lives locally, he has a lot of business experience having been the Vice President/Controller of Club Car, and that he wants to participate. Larsen also asked how the Restaurant is doing since re-opening. Crowley said they are doing relatively well after having been shut down temporarily due to COVID 19. He let Larsen know that we did get \$31,000 in rent monies for April through June from the SBA PPP loan that the Restaurant had received. He stated that the restaurant is quieter yet during the week, but weekends are busy for them. Larsen then asked if there is any information on the building that that was to take place on the property just across the street from us. Crowley stated that those plans have been postponed.

There being no more business to discuss, Schuster mad a motion to adjourn the meeting, Allen seconded the motion and the Board unanimously agreed to adjourn the meeting at approximately 4:17 PM.

Respectfully Submitted,



Peggy Trotter  
Assistant Secretary