

RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION

NOTICE OF BOARD OF DIRECTORS MEETING

OPEN TO ALL ASSOCIATION MEMBERS

DATE & TIME: FRIDAY, JULY 22, 2022 9:00 AM

LOCATION: DOCKSIDE AT RIVIERA DUNES – CAPTAIN'S ROOM  
102 RIVIERA DUNES WAY  
PALMETTO, FL 34221

AGENDA

- CALL TO ORDER 9 AM / QUORUM
- PROOF OF MEETING NOTICE
- APPROVAL OF MEETING MINUTES FROM BOARD MEETING HELD ON MAY 14, 2022
- APPOINTMENT OF NEW BOARD MEMBER TO FILL VACANT SEAT ON THE RDMCA BOARD
- ADJOURNMENT

minutes  
approved at  
12/10/22  
Organizational  
& Budget  
meeting

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION**  
**BOARD MEETING**  
**JULY 22, 2022**

A Board meeting of Riviera Dunes Marina Condominium Association was held at 9:00 AM on July 22, 2022 in the Captain's Room of Dockside at Riviera Dunes Restaurant located at 102 Riviera Dunes Way, Palmetto, FL 34221. Board members Michael Harris, Jamie Switzer and Anthony Shoaf were all physically present. Board Secretary Gary Schuster and slip owner Steve Immerman were present via telephone. RDMCA employees Bill Chamberlain, Luke Knuttel, and Peggy Trotter were also present by invitation. The attached attendance sheet has the names of the other RDMCA members who were also present for the meeting.

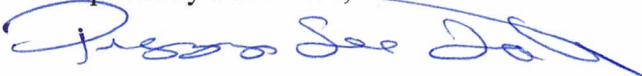
Board President, Michael Harris, called the meeting to order at 9:02 AM, and he asked Trotter to verify that there is a quorum for this meeting, which she did. She also stated that the notice for this meeting had been posted as required.

Harris then stated that the meeting minutes from the Board meeting that was held on May 14, 2022 needed to be approved. There being no discussion needed, Switzer made a motion to approve the minutes. Shoaf seconded the motion and all four Board members voted unanimously to approve these minutes.

Harris then explained that the purpose of the meeting was to appoint a new Board member to fill the seat vacancy left by Barry Allen, who resigned effective March 31, 2022. Harris also stated that the Association thanks Mr. Allen for his many years of diligent service as Treasurer for RDMCA. Before voting to appoint the new Board member, Harris explained that there are two seats, his and Shoaf's, that are coming available at the next annual members' meeting toward the end of the year. Harris mentioned that the Board received a handful of resumes of members who were willing to serve on the Board to fulfil Allen's spot which extends until the end of 2023. Having said that, he asked if a current Board member had a nomination and Switzer said he nominates Steve Immerman. Shoaf seconded the motion, and all four Board members unanimously voted to appoint Steve Immerman to join the RDMCA Board, effective immediately, to fill the vacancy left by Barry Allen. Switzer let Immerman know that they will discuss roles and responsibilities when Immerman gets back into town. Harris thanked Immerman for joining the Board.

There being no other business to discuss, Schuster made a motion to adjourn, Switzer seconded the motion, and the Board unanimously voted to adjourn at approximately 9:10 AM.

Respectfully Submitted,



Peggy Trotter  
Assistant Secretary