

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION**

**NOTICE OF BOARD OF DIRECTORS MEETING**  
**OPEN TO ALL ASSOCIATION MEMBERS**

**DATE & TIME: TUESDAY, AUGUST 24, 2021 AT @ 9:30 AM or Directly  
After Closed Meeting**

**LOCATION: DOCKSIDE AT RIVIERA DUNES RESTAURANT  
IN THE CAPTAIN'S ROOM  
102 RIVIERA DUNES WAY, PALMETTO, FL 34221**

**AGENDA**

- **Call to Order @ 9:30 AM (or right after closed meeting ends)/Quorum**
- **Proof of Meeting Notice**
- **Approval of Meeting Minutes from Organizational and Budget Approval Meeting held on 12.12.20, the Closed Meeting held on 3.23.21, the Closed Telephonic Meeting held on 5.21.21 and the Short-Noticed Telephonic Board Meeting held on 6.18.21**
- **Discussion/Action Regarding Appointment of Board Member to Fill Vacancy**
- **Nomination of New Delegate to Master Association Board**
- **Appoint the Settlement Authority for Lawsuit Mediation**

Approved  
9/14/21

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 24, 2021**

A meeting of the Board of Directors of the Riviera Dunes Marina Condominium Association was scheduled for 9:30 AM, or directly after the closed meeting on Tuesday, August 24, 2021 in the Captain's Lounge of the Dockside at Riviera Dunes Restaurant located at 102 Riviera Dunes Way in Palmetto, FL. Board members Michael Harris, Gary Schuster, and Barry Allen were physically present. Robert Crowley participated by phone for the entire meeting. Attorney Steve Mezer was present as he is the attorney representing RDMCA. Bill Chamberlain, RDMCA's general Manager, and Peggy Trotter, RDMCA's office manager, were also invited to be present at this meeting. No other slip owners attended the meeting.

Harris called the meeting to order at approximately 10:04 AM and asked Trotter if there was a quorum. She stated that there was. He also asked if the meeting notice had been posted as required, and she said that it had been.

Harris then explained that the Board needed to approve meeting minutes from the Organizational and Budget Meeting held on 12.12.20, the Closed Meeting held on 3.23.21, the Closed Telephonic Meeting held on 5.21.21, and the Short-Noticed Telephonic Board Meeting held on 6.18.21. After little discussion, Harris made a motion to approve the minutes and Schuster seconded the motion. All four Board members approved the minutes from the meetings as stated above.

Harris then explained that the Board needs to fill the Board vacancy left by Jan Larsen who had sold his slip. He made a motion to appoint slip owner, Anthony Shoaf, as a Director of the Board, and Crowley seconded the motion. All four Board members voted to appoint Anthony Shoaf as a Director, effective immediately.

Harris stated that the next agenda item was to nominate a new delegate to the Master Association Board to replace Crowley who resigned his position during this meeting, citing that he is unable to attend the meetings. Schuster nominated Michael Harris as the new delegate to the Master Association, and Crowley seconded that motion. Allen agreed to the nomination, as well, and Michael accepted the nomination so he will now be the RDMCA's delegate to the Master Association Board.

The last agenda item listed on the notice of meeting, regarding the appointment of a Settlement Authority for the lawsuit mediation, was disposed of at the closed meeting that took prior to this meeting.

Harris stated that he would like to bring up some new business to be voted on in this meeting and ratified before the Member's Meeting on September 15<sup>th</sup>. He resigned as President of RDMCA's Board, but will remain on the Board as Vice President, and made a motion to appoint Crowley as RDMCA President again. Schuster seconded the motion to appoint Crowley as Board President, and, the Board decided unanimously that effective immediately, Bob Crowley is the President and Michael Harris is the Vice President of Riviera Dunes Marina Condominium Association.

There being no further business to discuss, Michael made a motion to adjourn the meeting, Crowley seconded the motion, and the Board agreed unanimously to adjourn at approximately 10:18 AM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Peggy Trotter", with a stylized flourish at the end.

Peggy Trotter  
Assistant to the Secretary