

RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION

NOTICE OF BOARD OF DIRECTORS MEETING
OPEN TO ALL ASSOCIATION MEMBERS

DATE & TIME: TUESDAY, SEPTEMBER 14, 2021 AT @ 8:00 AM

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

AGENDA

- **Call to Order @ 8:00 AM**
- **Proof of Meeting Notice**
- **Approval of Meeting Minutes from 8.24.21 for Both the Closed and Open Meetings**
- **Ratify Vote on 8.24.21 to Appoint Bob Crowley as President and Michael Harris as Vice President of Board of RDMCA**
- **Election of Officers**

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2021**

Approved
12/11/21
at org/budget
meeting

A meeting of the Board of Directors of the Riviera Dunes Marina Condominium Association was scheduled for 8:00 AM on September 14, 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 Anthony Shoaf were physically present. Barry Allen was present for the entire meeting via telephone. 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 8:00 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 both the closed meeting and the open meeting that were held on August 24th, 2021. He asked if the Board members had read the minutes, and if there were any questions. There being no discussion needed, Allen made a motion to approve the minutes, Schuster seconded the motion, and all four Board members voted to approve both of the minutes from the closed and the open meetings held on August 24th, 2021.

Harris explained that the next agenda item was to ratify the vote that took place at the open meeting on August 24th after Harris had resigned as President of the Board. The Board had then unanimously agreed to have Bob Crowley be reinstated as Board President, and have Harris be the Board's Vice President. Since this had been new business at the previous meeting, Schuster made a motion to ratify their vote that had taken place at the meeting on August 24th, and Allen seconded the motion. The Board unanimously agreed that, effective August 24th, 2021, Bob Crowley was President of RDMCA, and Michael Harris was Vice President, with Barry Allen remaining as Treasurer, Gary Schuster remaining as Secretary, and Anthony remaining as Director.

Harris explained the last agenda item of election of officers was necessary because of the very sad news that Robert Crowley had passed away on September 9th, 2021. This means that the Board needs to appoint someone else on the Board to be President. Allen made a motion for Harris to be President of RDMCA again, and Schuster seconded the motion. The Board unanimously voted to have Harris reinstated as President, with the other Board members retaining their current positions.

Harris then announced new business that can be ratified at the next Board meeting since it wasn't on the agenda. He suggested that Anthony Shoaf resign from the Board, and then be appointed to fill Bob Crowley's term instead of Jan Larsen's term which he had been appointed to fill on August 24th when Crowley was still with us. He asked if everyone agreed with that idea. There being no discussion needed, Shoaf then resigned his current position as successor to Larsen on the RDMCA Board. The Board accepted his resignation, and then Schuster made a motion to appoint Shoaf to the RDMCA Board as a Director to complete Crowley's term, which ends at the end of 2022. Allen seconded the motion, and the Board unanimously agreed to have Shoaf finish Crowley's term which ends at the end of year 2022.

Before adjourning, Allen said he wanted to mention that there was discussion between himself and Harris of giving \$5,000 to Crowley's estate as a death benefit to show the Association's appreciation of his long-term service to RDMCA, but had learned from the attorney that this wasn't allowed. Allen just wanted to reiterate that Crowley's service and dedication over the years is appreciated by many.

There being no other business to discuss, Harris made a motion to adjourn the meeting and Schuster seconded the motion. The Board agreed unanimously to adjourn at approximately 8:06 AM.

Respectfully Submitted,



Peggy Trotter
Assistant Secretary