

Approved
6.11.20

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION
EMERGENCY BOARD OF DIRECTORS MEETING
MAY 1, 2020**

An emergency meeting of the Board of Directors of the Riviera Dunes Marina Condominium Association was held on Friday, May 1st, 2020 via a conference phone call. All RDMCA Board members Robert Crowley, Jan Larsen, Gary Schuster and Barry Allen were present for the conference call meeting.

Crowley called the meeting to order at approximately 1:45 PM and confirmed that there was a quorum present in this meeting via conference call. There had not been 48 hours' notice of this meeting as it was held on an emergency basis.

Crowley explained the purpose of the meeting was for the Board members to approve with moving forward with applying for the SBA-PPP-Grant as they had discussed doing at the April 3rd board meeting. He made a motion to approve RDMCA applying at both Synovus Bank and Servis1st Bank for the SBA PPP Grant that is available, and he included in the motion that the Board agree to opening up a separate bank account for any funds obtained if the application is approved. After little discussion, Allen seconded the motion, and all four Board members approved Crowley's motion to apply for the SBA loan and open a new bank account for any funds that may be received if approved.

There being no other business to discuss, Crowley made a motion to adjourn the meeting, Larsen seconded the motion and the Board agreed to adjourn at approximately 1:55 PM.

Respectfully Submitted,



Peggy Trotter
Assistant Secretary