

RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION

NOTICE BOARD OF DIRECTORS MEETING

DATE & TIME: FRIDAY, JUNE 18, 2021 AT 1:30 PM

LOCATION: TELEPHONIC BOARD MEETING

AGENDA

- CALL TO ORDER 1:30 P.M./QUORUM
- BOARD CONSENT OF SHORT NOTICE MEETING
- APPOINTMENT OF MICHAEL HARRIS AS BOARD PRESIDENT: FOLLOWING BOB CROWLEY'S STEPPING DOWN AS PRESIDENT AS OF JUNE 18, 2021, BUT REMAINING AS DIRECTOR ON BOARD
- ADJOURNMENT

Approved
8/24/21

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION
TELEPHONIC BOARD OF DIRECTORS MEETING
JUNE 18, 2021**

A short noticed, telephonic meeting of the Board of Directors of the Riviera Dunes Marina Condominium Association was held at 1:30 PM on Friday, June 18, 2021. Board members Robert Crowley, Michael Harris, Gary Schuster and Barry Allen were all present via a telephone conference call. Attorney Steve Mezer, Bill Chamberlain - RDMCA's general Manager, and Peggy Trotter - RDMCA's office manager, were also present telephonically by invitation.

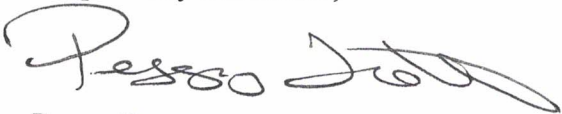
Bob Crowley called the meeting to order at approximately 1:30 PM and asked Trotter to confirm if there was a quorum. She stated that there was.

Next, Crowley stated that they needed to vote to approve the short notice of this meeting, and he made a motion to do so. Schuster seconded the motion, and all four Board members approved the meeting's short notice.

The only agenda item was the appointment of Michael Harris as Board President, following Bob Crowley's resignation as President that he sent the Board on June 17, 2021 to be effective today. Crowley reiterated that he is remaining on the RDMCA Board as a Director. He then nominated Michael Harris, the current Vice President, to be the new RDMCA Board President. Schuster seconded the motion, and the four members of the Board unanimously agreed to appoint Michael Harris as President of RDMCA, effective immediately.

There being no further business to discuss, Allen made a motion to adjourn the meeting, Crowley seconded the motion, and it was decided by all Board members to adjourn the telephonic meeting at 1:33 PM.

Respectfully Submitted,



Peggy Trotter
Assistant Secretary