

Approved
8/24/21

RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION, INC.

**NOTICE OF BOARD OF DIRECTORS ORGANIZATIONAL AND BUDGET
APPROVAL MEETING**

OPEN TO ALL ASSOCIATION MEMBERS

DATE & TIME: SATURDAY, DECEMBER 12, 2020 AT 11:30 AM
(After the Annual Member's Meeting)

**LOCATION: VIRTUAL ZOOM MEETING (Details on how to join the meeting will
be e-mailed about a week before the meeting.)**

AGENDA

- **CALL TO ORDER AT 11:30 AM (or, directly after annual meeting)/ QUORUM**
- **PROOF OF MEETING NOTICE**
- **APPROVE MINUTES FROM OPEN AND CLOSED BOARD MEETINGS HELD
ON AUGUST 13, 2020**
- **ELECTION OF OFFICERS**
- **RESOLVE TO UPDATE ALL BANK ACCOUNT SIGNERS TO REFLECT
CURRENT BOARD**
- **2021 BUDGET DISCUSSION AND APPROVAL**

RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL & 2021 BUDGET APPROVAL BOARD MEETING
HELD ON DECEMBER 12, 2020

The Organizational and 2021 Budget Approval Meeting of the Board of Directors of the Riviera Dunes Marina Condominium Association was scheduled for 11:30 AM (or directly after the Annual Meeting) on Saturday, December 12, 2020 as a Zoom virtual meeting. Board members present were - Barry Allen, Gary Schuster, Jan Larsen and Michael Harris. Board President, Bob Crowley was absent. Bill Chamberlain – RDMCA's General Manager, Lucas Knuttel – Assistant Manager/Dockmaster, and Peggy Trotter - Office Manager were also present by invitation. No other slip owners attended the meeting.

Allen called the meeting to order at approximately 10:52 AM. He asked Trotter if the meeting had been properly noticed and the proposed budget mailed, as required, and she confirmed that it had been. He also asked if there was a quorum and she confirmed that there was.

Next, Allen stated that meeting minutes from both a closed and an open board meeting held on August 13, 2020 needed to be approved. There being no discussion needed, Harris made a motion to approve the minutes and Larsen seconded the motion. The meeting minutes for both meetings were approved by all four board members present.

Next, Allen stated that they needed to have the Election of Officers. He made a motion to keep Bob Crowley as President and Schuster seconded the motion. The board members present agreed unanimously to keep Bob Crowley as RDMCA President. Allen made a motion to keep Harris as the RDMCA Vice President and Schuster seconded the motion. The board members present agreed unanimously to keep Harris as the RDMCA Vice President. Allen then made a motion for Schuster to remain the RDMCA Secretary and Harris seconded the motion. All board members present agreed unanimously to keep Schuster as Secretary of the Board. Schuster made a motion to have Allen remain the RDMCA Treasurer, and Harris seconded the motion. All board members present agreed unanimously to have Allen remain RDMCA's Treasurer. Finally, Allen made a motion for Larsen to be a Director on the Board and Harris seconded the motion. All board members present agreed unanimously for Larsen to be a Director on the Board.

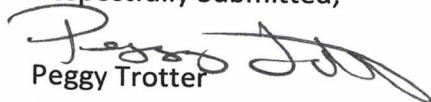
Allen moved onto the 2021 budget discussion and approval. He asked if anyone had any discussion. No one did, and Harris made a motion to approve the proposed 2021 budget that had been mailed to the members more than 30 days in advance of this meeting, as required. Schuster seconded the motion, and all four board members present agreed to approve the 2021 budget as presented to the members.

Although not an item on the agenda, Larsen spoke up to talk about the security issues that a slip owner had brought up in the annual meeting. He reminded the Board that he had been on the Master Association's security committee, which dissolved a year or two ago. They did an analysis if we should get additional security with the Master Association for the marina, but that didn't work out as it wasn't financially feasible. However, they also developed a good association and contact with a Lieutenant at the Palmetto Police Department. Larsen believes someone should call and see who our contact is, if it is the same person. Chamberlain said that Laguna has been having some bicycle thefts who come by water on a kayak and stealing bikes from the parking garage. Security guards found and confiscated the kayaks, but the thief hasn't been found yet. The head of the security team at the Laguna gate asked Chamberlain to look at our cameras, but our cameras don't overlap with Laguna property. Schuster asked if Chamberlain should be the marina's contact with the Palmetto Police Department. Larsen and the other board members agreed that he should since he has access to the cameras and is at the marina all the time.

Trotter reminded the Board that they needed to resolve to update all bank accounts signers to reflect the current Board of Bob Crowley, Michael Harris, Barry Allen, Gary Schuster and Jan Larsen. Schuster made a motion to update all of RDMCA's and RDMS&L's bank accounts with the current board members as signers, and removing any previous Board members. Trotter is to remain a signer on the RDMS&L operating account. Chamberlain is to remain on any accounts he is on currently, and can be added as wanted by the Board to other accounts. Harris seconded the motion, and all four board members present agreed to update the bank accounts to reflect current board members, and to remove old board members if needed.

There being no other business to discuss, Schuster made a motion to adjourn the meeting. Harris seconded the motion, and the board members present agreed unanimously to adjourn the organizational and 2021 budget meeting at approximately 11:05 AM.

Respectfully Submitted,


Peggy Trotter
Assistant Secretary