

**RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION  
BOARD MEETING  
MARCH 14, 2023**

**Meeting Minutes**

Location of Meeting: Captain's Room of Dockside at Riviera Dunes Restaurant  
102 Riviera Dunes Way, Palmetto, FL 34221

Board Members Present: Physically Present: Michael Harris, Gary Schuster, Anthony Shoaf, Jamie Switzer AND Present Via Zoom: Steve Immerman

Marina Staff Present: Bill Chamberlain, Lucas Knuttel, Peggy Trotter

Other Non-Members Present: John Westerholt (Zoom meeting assistant)

Attendance Sheet Signed by Members who were present, and those verified to be present by Zoom are also noted on the attendance sheet.

- Meeting called to order at 9:05 AM by Michael Harris
- Confirmation by Trotter of proper noticing of this board meeting, as well as a quorum of board members with all present either in person or on Zoom
- Motion to approve organizational/2023 budget approval meeting minutes from 12/10/22 made by Schuster and seconded by Switzer; unanimous affirmative vote by all 5 board members to approve the minutes as provided.
- Opening comments from Michael Harris
- Motion made by Harris to remove Switzer's V.P. and Treasurer titles and duties and have him remain on the RDMCA Board as a director. The motion was seconded and Harris, Schuster, Shoaf and Immerman all voted affirmatively for the removal of Switzer's V.P. and Treasurer titles and duties.
- Discussion and feedback from RDMCA members present at the meeting.
- A motion was made by Harris to restore Switzer's Treasurer title and associated duties and was seconded by Immerman. Harris, Immerman, Shoaf, and Schuster all voted affirmatively to restore Switzer as RDMCA Treasurer

- Marina insurance update given by Harris.
- Non agenda item introduced by Switzer regarding the need to resolve that the RDMCA Board members approve assigning the management of its Reserve Funds to USB Financial Services. Switzer made a motion to resolve that RDMCA opens financial accounts with USB Financial Services with the purpose of maximizing interest income for RDMCA's reserve funds. He furthered that the Board President and Board Treasurer be the signatories and that Peggy Trotter be an interested party that can move funds to and from USB to and from RDMCA's other bank accounts. Harris seconded the motion and all 5 RDMCA board members voted affirmatively to have USB financial services manage RDMCA's pooled reserve funds.
- Adjournment – motioned for by Shoaf and seconded by Jamie at approximately 10:50 AM, and unanimously approved by all board members.

Respectfully submitted,

Peggy Trotter  
Assistant Secretary