

**April 26, 2019**  
**MINUTES OF THE MEMBERSHIP OF**  
**RIVIERA DUNES MASTER ASSOCIATION, INC.,**  
**A FLORIDA CORPORATION NOT FOR PROFIT**

The meeting of the Membership of the Riviera Dunes Master Association, Inc., A Florida Corporation Not for Profit, was held at 614 Riviera Dunes Way Palmetto, Florida on April 26, 2019 at 9:00 A.M.

The meeting was called to order by Shay Hawkinberry, who chaired the meeting. Julie Conway, of C & S Community Management Services, Inc., kept the record of the meeting.

It was announced that notice of the meeting was properly made to all Owners. Nine (9) Parcels were present in person or by proxy constituting a quorum of the authorized number of the Members of the Riviera Dunes Master Association Inc.

**New Business**

**Nomination of Officers-** It was reported that there were three open positions, one single family, one multifamily and one commercial.

**Single Family-**One owner submitted their names for the single family candidate position and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the single family position and Rob Hartwell was elected to fill the position.

**Multifamily-** One owner submitted their name for the multifamily candidate position and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the multifamily position. Lana Wagner was elected to fill the position.

**Commercial-** One owner submitted their name for the Commercial candidate position and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the Commercial position and Shay Hawkinberry was elected to fill the position.

**Officer Reports-** Drew gave updates on the projects that have been completed around the lake walkway (new benches, trash cans, palm trees replaced, working on replacing dead bushes, monuments have been cleaned, semiannual clean-up of the harbor rip rap has been scheduled, pressure washing of the walkway and working on having signs replaced in the harbor. Debra gave updates on the bridge project. A meeting was to be held on March 25<sup>th</sup> to give a final CMNA report but no report was given at the meeting. FDOT has funded a short term improvement while they continue to work out details of a bridge. Next step is waiting for approval for funding. Shay stated that the committee continues to stay very active regarding the project. Anyone interested in joining the committee to let any board member know. Discussion is in the works on how to extend and connect the lake walkway. A strategic planning committee has been formed and working on the details and will present information to the board at a later time

No further business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

Respectfully submitted,

Julie Conway, CAM  
C&S Community Management Services, Inc.

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Association Secretary  
MIN 04.26.19