



Riviera Dunes Master Association
Monday, March 15, 2021, at 11:00 AM
BOARD MEETING AND SPECIAL MEETING OF THE DELEGATES
MEETING MINUTES

- I. Called to Order – The President Shay Hawkinberry call the meeting to order at 11:00AM via zoom.
 - II. Quorum- established: Proof of quorum Directors- Shay Hawkinberry, Deborah Sperry, Drew Denick, Saul Fineman, Rob Hartwell, Ken Johnson, and Gary Schuster all present.

Community Association Presidents Keith Grady, Jim Bailie, Lyn Daniels, Art Mombert and Bob Crowley were present as well as other residents of Riviera Dunes. (see meeting audio). A total of 15 people attended via zoom.
 - III. Proof of Notice – was mailed and posted accordingly to FL State Statues
 - IV. Approval of Minutes –NONE
 - V. Officer Reports – NONE
 - VI. New Business
 - A. Board openly discussed the proposed draft version of the Eighth Amendment to the Master Declaration of Covenants.
 - i. Allocations and voting rights based on the current Master Declaration & Amendments.
 - ii. The need to clear up Ambiguous language.
 - iii. Re-record the incorrect Third amendment with correct name etc.
- Deborah Sperry presented the Eighth Amendment Impasse document (see attached) prepared and emailed to the Board and Association Presidents prior to the meeting.
- In summary, 1.05 Assessment Index language was the only outstanding item that had not been resolved. After a lengthy discussion & review of the proposed language, a poll of all parties present, successfully agreed to the new proposed language except for the Marina. Marina President-Bob Crowley and RDMA Delegate and Gary Schuster-RDMA Director abstained from stating any opinion at this time as they requested time to have the Marina attorney review language in the document. An updated version of the proposed Eighth Amendment will be emailed out to all parties prior to the March 24, 2021 scheduled Delegate meeting.

Meeting adjourned.