

Riviera Dunes Master Association Inc. Board of Directors Special Meeting

Thursday January 21, 2021 11:00 am Laguna Clubhouse 614 Riviera Dunes Way

Palmetto, Florida 34221

I. **Call to Order-** The President Shay Hawkinberry called the meeting to order at 11:02 am

II. **Quorum Present-** A quorum was established with Bob Crowley present by telephone.

Proof Of notice- Notice was emailed and posted accordingly to Florida State Statues.

III **Purpose of meeting:** The President explained to all in attendance that this meeting was designed to have free a discussion about going forward with the issues that this Board has had to confront as a result of misinterpretation by Management and previous Boards. No Attorneys were present or invited.

III. **New Business:** The President presented an overview of the issues currently requiring legal opinions and directions. A history of Amendments was presented to illustrate the issues before the Board and how they have continued for years. The immediate issue was the allotment of acreage and votes for the Marina. Jim Baille provided all in attendance with a letter dated January 25, 2008 from the Riviera Dunes Resort which had an addendum which indicated that the Marina resort wet and dry amounted to 14 acres with 280 votes and their share at 22.31 % The President indicated that this was the purpose of the meeting to clear up the ambiguity of the Marina's share due to wording in the amendments.

A lengthy discussion took place with all participants having the opportunity to speak on these issues. Present were the Master Board members, Presidents of the Associations and their Delegates. This discussion went on for an hour when Bob Crowley was asked to state the Marina's position. After some time he finally stated that they had a legal opinion that the Marina had a cause of action and if no settlement could be reached then the Marina would probably institute proceedings. At this point in time Mr. Crowley felt he might be an adverse interest so he left the call so those present could continue the discussion in his absence at 12:35pm.

Discussions continued for another 45 minutes at which time The President took a poll of Board members present. The majority responded by stating that they would have another meeting to indicate no proposal for the Marina and take the necessary steps to put the Marina back to 14 acres.

A discussion was held concerning the contents of the letter provided by Mr. Baille. Drew Denick made a motion seconded by Deborah Sperry to send the letter to the Attorney for her opinion as to the designation of the Marina's share. Carried unanimously.

The President stated they would arrange another meeting go forward with recommendations from this meeting.

Adjournment: With no further business to discuss the President adjourned the meeting at 1:22pm