



RIVIERA DUNES MASTER ASSOCIATION INC.

Property Manager – Castle Group 6311 Atrium Drive, Suite 209, Lakewood Ranch, FL 34202

Board of Directors Meeting Minutes

Tuesday, June 8, 2021 @ 11:00AM

GoToWebinar

Call to Order by Chairperson: The meeting was called to order at 11:04.

Certifying a Quorum: Deborah Sperry, Drew Denick, Gary Schuster, Ken Johnson, Rob Hartwell, Saul Fineman and Shay Hawkinberry were present establishing a quorum. Hannah Feliciano from Castle Group and Karen Maller Legal Counsel & (4) other persons were also present via GOTOMEETING.

Proof of Notice: The meeting notice was posted onsite in accordance with Florida Statute 720.

New Business:

1. **Legal Litigation Committee** – The insurance carrier denied General Liability coverage for Riviera Dunes Master as of June 7th, 2021, however this does not affect the D&O Policy.

Attorney-Joe Riopelle with Boyd and Richardson will be the insurance defense attorney who are representing the association and have advised the Board to vote and approve a separate Legal Litigation Committee. Joe Riopelle recommended that we have a board meeting asap to create a Legal Litigation Committee and limit it to only 3 Board members.

Definition - A legal committee is standard protocol when one or more directors are adverse to the association. All board members are entitled to information about board communications. By establishing a Legal Committee, the board can restrict access to certain information to committee members. That way, the association can truly engage in open communication with regards to strategy decisions, the merit or weaknesses of its case, and the like, without fear of an adverse director benefitting from that information."

Rob Hartwell made a motion and was seconded by Saul Fineman to approve the establishment of a Legal Litigation Committee. There was open discussion and six Directors approved, one Director opposed (Shay Hawkinberry). *The motion passed.*

2. Deborah made a motion and was seconded by Saul Fineman to approve the proposed committee members and their positions seen below. Six Directors approved and one opposed (Shay Hawkinberry). *The motion passed.*

Legal Litigation Committee

- a. Deborah Sperry – President
- b. Drew Denick– Vice President
- c. Ken Johnson – At Large Director

Owner Comments: There was discussion regarding the cost of legal fees and how it will be funded.

Adjournment: With no further business the meeting adjourned at 11:35am. Motion made by Rob Hartwell, Gary Schuster seconded.