



RIVIERA DUNES MASTER ASSOCIATION INC.
Property Manager-Castle Group 6311 Atrium Drive, Suite 209 Lakewood Ranch, FL 34202

Board of Directors Organizational Meeting Minutes

Wednesday, March 30th, 2023

Laguna Clubhouse- 614 Riviera Dunes Way Palmetto, FL 34221

Call to Order

The meeting was called to order at 10:30 a.m. by Morris Bencini.

Certifying of Quorum

Megan Heins certified the presence of a quorum and certified the meeting was properly noticed and posted.

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

Approval of Meeting Minutes: March 30, 2022

Jim Law made a motion to approve the March 30, 2022, Organizational meeting minutes. Art Mombert seconded. All were in favor. ***Motion passes.***

Election of Officers

- Motion by Michael Avorbuch, seconded by Art Mombert to appoint Morris Bencini as President.
All were in favor. ***Motion Passes.***
- Motion by Jim Law, seconded by Michael Avorbuch to appoint Jimmy Stuart as Vice President.
All were in favor. ***Motion Passes.***
- Motion by Jimmy Stuart seconded by Steve Powroznynk to appoint Art Mombert as Treasurer.
All were in favor. ***Motion Passes.***
- Motion by Jimmy Stuart, seconded by Art Mombert to appoint Michael Averbuch as Secretary.
All were in favor. ***Motion Passes.***
- Shay Hawkinberry, Jim Law, and Steve Powroznynk were elected as Directors.



RIVIERA DUNES MASTER ASSOCIATION INC.

Bank Signature Cards & Resolutions – N/A

Distribution and Collection of Candidate Certifications

- Steve Powroznyk will provide his Candidate Certification.

New Business- N/A

Adjournment

With no further business the meeting adjourned at 10:34 A.M. Motion made by Jimmy Stuart. Seconded by Jim Law. All were in favor. ***Motion passes.***

This Notice is posted in accordance with the Association documents and Florida Statutes