



## RIVIERA DUNES MASTER ASSOCIATION INC.

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

### Board of Directors Annual Meeting Minutes

Monday, May 13th, 2024 at 10:00 AM

Laguna Clubhouse- 614 Riviera Dunes Way Palmetto, FL 34221

**Call to Order:** The meeting was called to order at 10:02 a.m. by Morris Bencini.

**Certifying a Quorum- Board of Directors:** Morris Bencini, Art Mombert, Drew Denick, Shay Hawkinberry, and Jamie Switzer were in attendance. establishing quorum.

**Certifying a Quorum- Delegates-** Drew Denick, Michael Harris, Morris Bencini, Art Mombert, and Shay Hawkinberry from the Delegates were present establishing the quorum.

**Proxies Submitted By:** Shay Hawkinberry for LeRoy Hunt, Drew Denick for Deborah Sperry, Art Mombert for Jimmy Stuart, and Morris Bencini for Nancy Benavides

**Also in Attendance:** Yonique Powell and Robin Stinson with Castle Group Management & Daniel Lobeck with The Law Officers of Lobeck & Hanson, P.A. were present.

**Proof of Notice:** The meeting notice was posted on-site in accordance with Florida Statute 720.

#### **Nomination for Election**

a. Three (3) Board member positions available

(1) At-Large (Homes of Riviera Dunes or Hammocks)

- Notice of Candidacy received for Morris Bencini
- Notice of Candidacy received for Frank Finneran
- Nomination from the floor for Gary Shuster by Shay Hawkinberry

(2) Multi-family position (Bel Mare, Laguna, Marina or GDAWG Bel Mare tower 3, Laguna tower 5)

- Notice of Candidacy received for James Switzer
- Notice of Candidacy received for Deborah Sperry
- Nomination from the floor for Gary Shuster by Shay Hawkinberry



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### b. Tabulation of Ballots & Proxies

- A vote for the multi-family was taken by delegates Nancy Benavides, Drew Denick, Michael Harris, and Shay Hawkinberry. Candidates for the multi-family are Deborah Sperry, Jamie Switzer, and Gary Shuster. Deborah received a total vote of 290. Jamie Switzer 568 and Gary Shuster 276.
- A vote for at large was taken by delegates Jimmy Stuart, Art Mombert, Nancy Benavides, Drew Denick, Michael Harris, Shay Hawkinberry, Leroy Hunt, and Michael Averbuch. Candidates for at large are Morris Bencini, Frank Finneran, and Gary Shuster. Morris Bencini received a total vote of 511 and 603 for Gary Shuster.

### C. Motion made to appoint Deborah Sperry as president motion was tabled.

- Art Mombert motioned to adjourn the meeting and reconvene on May 21<sup>st</sup> with the rest of the board members present to do the introduction of the new board. Jamie Switzer seconded. All were in favor. ***Motion passes.***

### Adjournment

The meeting was adjourned at 10:24 A.M. Motion made by Art Mombert. Seconded by Jamie Switzer. All were in favor.