



RIVIERA DUNES MASTER ASSOCIATION INC.

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

Board of Directors Organizational Meeting Minutes

Tuesday, May 21^s, 2024

Laguna Clubhouse- 614 Riviera Dunes Way Palmetto, FL 34221

Call to Order

The meeting was called to order at 10:02 a.m. by Jimmy Stuart-Vice President

Certifying of Quorum

Deberoh Sperry, Art Mombert, Drew Denick ,Shay Hawkinberry and Jimmy Stuart were in attendance. establishing quorum.

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

Election of Officers

- Pending motion brought forward by Dan Lobeck to appoint Deborah Sperry as President
Nomination was passed with a vote of Art, Jimmy, Drew and Deb
- Motion by Deborah Sperry, seconded by Drew Denick to appoint Jimmy Stuart as Vice President.
Four votes in favor ,Shay Hawkinberry refrained from voting. **Motion Passes.**
- Motion by Jimmy Stuart, seconded by Deborah Sperry to appoint Art Mombert as Treasurer
Four votes in favor, Shay Hawkinberry refrained from voting. **Motion Passes**
- Motion by Jimmy Stuart, seconded by Deborah Sperry to appoint Drew Denick as Secretary
Four votes in favor, Shay Hawkinberry refrained from voting. **Motion Passes**



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Bank Signature Cards & Resolutions – N/A

Distribution and Collection of Candidate Certifications

- Pending.

New Business- N/A

Adjournment

With no further business the meeting adjourned at 10:13 A.M. Motion made by Deborah Sperry. Seconded by Jimmy Stuart. All were in favor. ***Motion passes.***