



RIVIERA DUNES MASTER ASSOCIATION INC.

November 15, 2023, at 10:00 AM

- Call to Order
 - Meeting was called to order by Morris Bencini at 10:00 AM.
- II. Establish Quorum

Morris Bencini, Art Mombert, Shay Hawkinberry, Jimmy Stuart, Steve Powroznyk, Michael Averbuch and Jamie Switzer were in attendance establishing quorum. Monica Nagar was present from Castle Group.

III. Proof of Notice

Notice was sent out in accordance with the state statue.

- IX. New Business
 - 2024 Proposed Budget Adoption
 - Morris Bencini made a motion to approve the 2024 proposed Budget.
 Art Mombert seconded the motion. The motion passed unanimously with all in favor.
 - Discussion of possible change of insurance broker
 - Jimmy Stuart made a motion for Morris Bencini to contact Marsh MMA.
 Morris Bencini seconded the motion. The motion passed unanimously with all in favor.
 - Discussion of potential 2024 projects
 - Discussion of Lake Bel Mare walkway irrigation Jimmy Stuart is collecting bids
- X. Owner Comments
- XI. Adjournment

Morris Bencini made a motion to adjourn, Shay Hawkinberry seconded. All were in favor. Motion Passes. Meeting Adjourned at 11:10 AM.