**RIVIERA DUNES MASTER ASSOCIATION, INC.**

**C/O Argus Property Management 941.927.6464 Ext. 113**

**A Non-Profit Corporation**

**NOTICE AND AGENDA EMERGENCY BOARD OF DIRECTORS MEETING**

**Wednesday, February 5, 2020, at 11:00 AM – 12:00PM**

**Laguna Clubhouse 614 Riviera Dunes Way Palmetto, Florida 34221**

**AGENDA**

1. **Call to Order - President shall call the meeting to order**
2. **Quorum – The Secretary will determine if a quorum is present**
3. **Notice - The Secretary will certify that proper notice was mailed and/or posted according to Fla. Statutes in advance of the meeting.**
4. **Approval of Minutes**
5. **New Business**
   1. **Ingress Egress Easement Riviera Dunes Way**
   2. **Speed Bumps Installed Complaints**
6. **Comments/Board Member Questions/Concerns/Comments**
7. **Adjournment**

Posted: February 3, 2020 Board of Directors