



RIVIERA DUNES MASTER ASSOCIATION INC.

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

Board of Directors Annual Meeting Minutes

Friday, April 26th, 2024 at 10:00 AM

Laguna Clubhouse- 614 Riviera Dunes Way Palmetto, FL 34221

Call to Order: The meeting was called to order at 10:15 a.m. by Morris Bencini.

Certifying a Quorum- Board of Directors: Morris Bencini, Art Mombert, Steve Powrozyk, Michael Averbuch and Jamie Switzer were in attendance. Also present via zoom are Shay Hawkinberry and Jimmy Stuart establishing quorum.

Certifying a Quorum- Delegates- Jimmy Stuart, Drew Denick, Michael Harris, Art Mombert and Michael Averbuch from the Delegates were present establishing quorum. Present via zoom Shay Hawkinberry Not present: Nancy Benavides (? Is there a proxy) Leroy Hunt

Proxies Submitted By: Shay Hawkinberry for LeRoy Hunt.

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 onsite in accordance with Florida Statute 720.

Approval of Meeting Minutes: March 30, 2023

Art Mombert made a motion to approve the March 30, 2023, Annual meeting minutes. Seconded by Michael Averbuch. All were in favor. ***Motion passes.***

Annual Election not held. Jamie Switzer made a motion to move the annual election to May 3rd at the same location at 10:00am. Art Mombert seconded motion. All were in favor.

Meeting Adjourn at 10:45Am.