



RIVIERA DUNES MASTER ASSOCIATION INC.

July 30th, 2024, at 10:00 AM

Board of Directors Meeting/Agenda Notice

To All Members:

The Board of Directors Meeting of the RIVIERA DUNES MASTER ASSOCIATION INC. will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: Tuesday, July 30, 2024, 10:00 AM**
- **LOCATION: Laguna Clubhouse, 614 Riviera Dunes Way, Palmetto, FL 34221**

The purpose of the Board Meeting is to conduct business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. Call to order by the President
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. Approval of Minutes – June 11, 2024
6. Committee Reports
 - Legal – Deborah Sperry
 - 1) 2024 Board Certification status & FS 720 changes
 - Finance/Budget – Art Mombert
 - 1) Treasurer Report
 - 2) 2025 Budget Workshop-timeline
 - ARC – Drew Denick
 - Docks- Jimmy Stuart
7. New Business
 - Flag flying – Jimmy Stuart
8. Owner Comments
9. Set date & time for next RDMA Board meeting
10. Adjournment