



## RIVIERA DUNES MASTER ASSOCIATION INC.

### **RDMA Board of Directors Meeting October 8, 2024, at 10:00 AM Held Via Zoom**

**1. Call to Order**

The meeting was called to order by Deborah Sperry at 10:00 AM.

**2. Proof of Notice of the Meeting**

Notice was sent out in accordance with the state statute.

**3. Establish of Quorum**

Deborah Sperry, Art Mombert, Kristina Bacheva, Art Mombert, Gary Schuster and Drew Denick were in attendance via Zoom due to Hurricane Milton. Daphne Labrador, Community Association Manager, was also in attendance.

This meeting falls under the emergency procedures due to Hurricane Milton. The entire board workshop today is to review the final draft of the proposed 2025 budget.

**4. Open the Meeting**

Deborah Sperry opened the meeting at 10:00 AM.

**5. Approval of Minutes**

Drew Denick made motion to approve the September 17, 2024, minutes and Gary Schuster seconded. All were in favor, and the motion passed unanimously.

**6. New Business**

Budget Workshop: The Board reviewed the second draft of the 2025 budget, sent via email in the BOD documents. Deborah reported she received emails from Jimmy Stuart, Jimmy Switzer, Drew Denick and Art Mombert approving to move forward with the proposed draft budget. Drew Denick made a motion to approve the final draft of the proposed 2025 budget. Art Mombert seconded the motion. All were in favor and the motion passed unanimously. Art & Deborah will make the final adjustments to the spreadsheet.

**7. Set Date for Next RDMA Board Meeting**

- The next meeting will be held on Tuesday, November 19, 2024, at 10:00 AM at the Laguna Clubhouse.

**8. Adjournment of the Meeting**

Gary Schuster made a motion to adjourn the meeting at 10:15 AM. Art Mombert seconded the motion. The motion passed, and the meeting was adjourned.