



RIVIERA DUNES MASTER ASSOCIATION INC.

January 15th, 2025, at 10:00 AM

Laguna Clubhouse 614 Riviera Dunes Way Palmetto, FL 34221

Join Zoom Meeting https://castlegroup.zoom.us/j/82047756619

Meeting ID: 820 4775 6619

One Tap Mobile: 305-224-1968, 820-477-56619

The purpose of the Board Meeting is to conduct business as permitted by Florida Statutes and the governing documents of the Master Association.

- 1. Call to Order by President
- 2. Establish Quorum
- 3. Proof of Notice
- 4. Approval of Minutes 11.19.2024
- 5. President's Report
- 6. Treasurer's / Committee Reports
- 7. Unfinished Business
 - a. Corporate Transparency Act
 - b. Pedestrian Walkway Electricity & Water status
- 8. New Business
 - a. Discussion approve funds for an Engineering Study of piling & dock configuration for use as guidelines for repair & replacement approval.
 - b. Discussion need for property insurance on Master Association Property-bridges, monuments, pedestrian walkway, roads etc.
- 9. Owner Comments
- 10. Set date and time for next board meeting
- 11. Adjournment