



RIVIERA DUNES MASTER ASSOCIATION INC.

NOTICE & AGENDA

ANNUAL MEETING AND ELECTION **Wednesday, March 26, 2025, 10:00 AM** **Laguna At Riviera Dunes Clubhouse** **Riviera Dunes Way, Palmetto FL 34221**

- I. Call to Order
- II. Establish Quorum
- III. Proof of Notice
- IV. Approval of Minutes -2.29.25 Draft Minutes
- V. Treasurer Report – January 2025 Financials
- VI. Committee Reports
- VII. Nominations for Election
 - a. Three (3) Board member positions available
 - (1) Multi Family/Condominium Position (Bel Mare, Laguna, Marina-Boat Slips, GDAWG)
 - (1) Single Family Position (Hammocks or Homes)
 - (1) Commercial Position (Commercial Parcels)
 - b. Tabulation of Ballots and Proxies
 - c. Introduction of new Board Members
- VIII. Adjournment

ORGANIZATIONAL MEETING

- I. Call to Order
- II. Establish Quorum
- III. Proof of Notice
- IV. Approval of Minutes
- V. Election Of Officers
- VI. Bank Signature Cards & Resolution
- VII. Distribution and Collection of Candidate Certifications
- VIII. New Business
- IX. Adjournment