



RIVIERA DUNES MASTER ASSOCIATION INC.

Board of Directors Meeting/Agenda Notice

- **DATE / TIME: Tuesday, August 19, 2025, directly following the Special Delegate Meeting @10:00am**
- **LOCATION: Laguna Clubhouse, 614 Riviera Dunes Way, Palmetto, FL 34221**

Join Us Via Zoom

Deborah Sperry -Join Zoom Meeting

<https://us02web.zoom.us/j/9414000499?omn=82983218526>

Meeting ID: 941 400 0499

*The latest edition of **Robert's Rules of Order** shall govern the conduct of this meeting of the Board of Directors, except where it conflicts with Declarations, Articles of Incorporation, or By-Laws of the Association.*

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. Establish Quorum
3. Proof of Notice
4. Approval of Minutes -June 12, 2025
5. Treasurer Report – Art Mombert
6. Unfinished Business
 - a) Board Action/approval - Marina Lawsuit Settlement Agreement & Release with Exhibit A – Proposed Ninth Amendment to the Master Declaration of Covenants, Conditions, Restrictions and Easements for Riviera Dunes & Proposed Amendment to the Bylaws of Riviera Dunes Master Association. Inc.
 - b) Board Action/approval - Conforming the Master Documents
 - c) Committee Reports
7. New Business
8. Owner Comments
9. Set date & time for next RDMA Board meeting
10. Adjournment