



RIVIERA DUNES MASTER ASSOCIATION INC.

Special Delegate Meeting Notice & Agenda

- DATE / TIME: **Tuesday, August 19, 2025, 10:00 AM**
- 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 **Special Meeting Notice** 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. New Business – Delegate Action/vote– 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. presented by Dan Lobeck/Association Attorney
5. Adjournment

The RDMA Master Declaration & Covenants ARTICLE 16-General Provisions, 16.05 Amendment – Subject to the rights of Declarant, this Master Declaration may be amended only by the approval of not less than seventy (70%) percent or (780 votes) of all 1,114 Members by Delegate Voting. ****Delegates must attend in person to vote or provide a valid proxy for this meeting to the President.**