



## RIVIERA DUNES MASTER ASSOCIATION INC.

### Board of Directors Meeting/Agenda Notice

- DATE / TIME: **Tuesday, December 9, 2025 at 10:00 AM**
- LOCATION: **Laguna Clubhouse, 614 Riviera Dunes Way, Palmetto, FL 34221**  
**And Via Zoom**

Join Us Via Zoom

<https://castlegroup.zoom.us/j/83598430041>

Meeting ID: 835 9843 0041

*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 – November 11, 2025
5. Treasurer Report – Art Momber
6. Unfinished Business
  - a) Board Action/approval – Approving Proposed Restated Master Documents
  - b) Committee Reports
7. New Business
8. Owner Comments
9. Set date & time for next RDMA Board meeting
10. Adjournment