



RIVIERA DUNES MASTER ASSOCIATION

2nd NOTICE & AGENDA DELEGATE ANNUAL MEETING & ELECTION

Wednesday, March 31, 2026, 10:00 AM

Laguna At Riviera Dunes Clubhouse

Riviera Dunes Way, Palmetto FL 34221

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Approval of 2025 Annual & Organizational Minutes -approved on 05.06.2025
5. Election - Since the candidates nominating themselves and determined to be eligible to serve if elected did not exceed the number of open positions, no director vote is required for the (4) board member positions available.
6. Introduction of new Board Members
7. Action-Delegate Vote #1 Confirmation of Pooled Reserves
8. Action-Delegate Vote #2 Formal Approval of the Proposed Amended and Restated Declaration, Bylaws and Articles of Incorporation that were the subject of our March 10, 2026, Workshop.
9. Adjournment to the Organizational meeting.

NEW BOARD ORGANIZATIONAL MEETING

Wednesday, March 31, 2026, -TO FOLLOW

Laguna At Riviera Dunes Clubhouse

Riviera Dunes Way, Palmetto FL 34221

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Approval of Minutes - 03.10.2026 Draft Minutes
5. Election Of 26/27 Officers
6. Unfinished Business
 - a. Camera Proposal – Jimmy Stuart
 - b. Monument update
 - c. 2027 Reserve Study completed
7. Bank Signature Cards & Resolution
8. Distribution and Collection of signed Code of Conduct & Education requirements
9. Set date & time for next RDMA Board Meeting
10. Adjournment