



## RIVIERA DUNES MASTER ASSOCIATION INC.

### Board of Directors Meeting Minutes

Friday, May 1, 2026 at 3:00PM

Laguna Clubhouse

614 Riviera Dunes Way, Palmetto, FL 34221

& Zoom via the link below

1. Call to order by the President -*Called to order by Jay McCroskey at 3:00 PM*
2. Establish Quorum- *Quorum was met by the presence of Jay McCroskey, Jeff Winsler, Art Mombert, Jimmy Stuart, , Tom Thomas, Gary Schuster. Robin Stinson, Castle Group Regional Director was present.*
3. Proof of Notice- *Notice was posted and emailed in accordance with FL Statute on 4/29/ 2026*
4. Approval of Minutes – *Approval of minutes was waived by unanimous consent.*
5. Treasurer Report – *A full treasurers report was not provided as financials had not yet been received by the treasurer. Art Mombert provided an overview of financial standing.*
6. New Business
  - a) 2026 goals review
    - *Homes of RD is working to approve the changes to the Limits of Liability to be all vessels >50' require \$1M and those <50' will require \$500K*
    - *Agreement was drafted for RDM to pay Bel Mare \$40 pm as for the access and the electric use for the pathway lights. **Motion made by Jimmy Stuart and 2<sup>nd</sup> by Tom Thomas. Unanimously passed***
  - b) Committee Structure – *The board discussed and agreed to the proposed committee structure and board liaison assignments.*
    - *Jay McCroskey -Legal Committee*
    - *Jeff Winsler- Archtiectural Review Committee*
    - *Jimmy Stuart- Dock Committee w/Tom Thomas as co-Chair*
    - *Art Momber- Finance*
    - *Art Mombert-Bridge Initiative (ad-hoc)*
7. Unfinished Business
  - a) *Update on camera completion was provided.*
  - b) *It was discussed that consideration should be given for the cost of the irrigation enhancements at at the Homes of Riviera Dunes should be shared with the Master*





Association if we are able to connect to the master association property for walkway irrigation. Further discussion will be had.

c) Jimmy Stuart provided the “just received” insurance quote. An overall savings will be realized over last years premium and the 2026 budget. It was recommended that the D&O umbrella limits be increased. **Motion was made by Jimmy Stuart to move forward with this as long as the cost does not exceed the 2026 budget of \$37K. Jay McCroskey 2<sup>nd</sup>. Motion passed unanimously.**

8. Owner Comments- *There were none*

9. Set date & time for next RDMA Board meeting- *Tentatively set for July 6, 2026 at 3:00 PM w/location to be Laguna Clubhouse. Note: this is pending due to the FDOT Meeting which is scheduled to be held June 16, 2026*

10. Adjournment- *Meeting adjourned at 3:32 PM by unanimous vote.*

<https://castlegroup.zoom.us/j/81929964544?pwd=UFWU1NxasFbQGqbOCKmvVujpnWMSMy.1>

**Respectfully submitted by,**

**Robin Stinson, Castle Group LLC.**



Professionally Managed by