

Bylaw Committee Report  
Committee Meeting of June 16<sup>th</sup>  
7:00 – 8:30 p.m.  
Riviera Beach Public Library Meeting Room

In Attendance:

Floyd Calhane  
Suzanne Mauro  
Mike Maguire

Not In Attendance:

Robynn Squires  
LJ Bell

- The Committee reviewed a number of recommendations turned in at last month's RCIA meeting
- The motion submitted by Mary Seidman on April 15<sup>th</sup> regarding the erosion to the left of the "Point" will be submitted to the Erosion committee for review and response.
- There were a number of recommendations made for changes in the bylaws with respect to the Erosion Committee and I will review all of those at the same time since a number of recommendations from different sources were received.
- By-Law Changes submitted on March 18<sup>th</sup>
  - Revision for Article IV Officers Section 1a will be amended to read "The Officers of the Association shall be President, Vice President, Secretary and Treasurer and any other that may be deemed necessary for the future." The President of Riverbea has been removed from this section as an Officer of the Association.
  - Recommendation to change eligibility language to read: To be eligible, the candidate must be a member in good standing." Remove the 6 month language.
    - Section 6 –President of Riverbea – will be amended to read "The President of the Riviera Beach Corporation or his/her representative shall sit on the Erosion committee. The President of Riverbea will not sit on the Board of Governors.
- Revision for Article VI Meetings Section 1- I motion that the language be amended to reflect the vote taken at the May 20<sup>th</sup> RCIA meeting where the membership voted to hold RCIA meetings through the summer months. "Regular meetings to be held on the third Tuesday of each month except December, at 7:30 p.m. at a location in or nearby the area of limitation membership."

- Recommendation has been made to include a location for RCIA meetings that is ADA compliant/accessible.
- Revision for Article VIII Finance Committee Sections 3 and 4 (read article revisions). The Bylaw Committee recommendation has been made for controlling expenditures for the operating and erosion budget. In addition a recommendation has been made for limiting routine expenditures and those that may require written estimates, and that any expenditure over a certain dollar amount require 3 written estimates. The bylaw committee respectfully requests that the Board review these articles and recommendations and provide their motion to change said articles at the next RCIA meeting on July 15<sup>th</sup> or as soon as is practicable.
- Article IX Erosion Advisory Committee
  - Section 1 Activities of the Erosion Advisory Committee, this will be forwarded to the Erosion Committee for review and requested response by the July 15<sup>th</sup> meeting.
  - Section 3 Membership – The Committee shall consist of the following:
    - President RCIA (Chair)
    - President Riverbea
    - President, Surfside/Rock Creek I and II or their representatives.
    - Recommendation has been made to change the last bullet to read: Other members of the communities not serving as officers or board members of the associations represented above.
  - Section 5 Meeting: Recommendation has been made to amend the language “The meetings shall be open to all property owners in the Riviera Erosion District and notification of the meeting location and times shall be mailed to all residents in the community newsletter. There shall be a minimum of 5 meetings per year and held in a facility that is ADA compliant/accessible.
- Article X Dissolution: Recommendation has been made to amend the language to read “In the event of the dissolution of the Association, all assets of any nature, after payment of any debts to be used only for the maintenance of community properties. Remove “shall be the property of the Riverbea Corporation”