

January 7, 2009
MINUTES OF THE BOARD OF DIRECTORS OF
RIVIERA DUNES MASTER ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT

The meeting of the Board of Directors of the Riviera Dunes Master Association, Inc., A Florida Corporation Not For Profit, was held at the Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida on January 7, 2009 at 2:00 P.M.

The meeting was called to order by Coby Gaulien, President, who chaired the meeting. Julie Kollath, of C & S Condominium Management Services, Inc., kept the record of the meeting.

It was announced that notice of the meeting was properly made to all parties and notice was properly posted on the association grounds. Directors present at the meeting were:

Coby Gaulien,	President
Jim Vitale,	Vice President
Mike Adams,	Secretary
Mike Fuller,	Treasurer
Glen Bleau,	Director
Rick Barber,	Director
Julie Sanchez,	Director

Constituting a quorum of the authorized number of Directors of the Riviera Dunes Master Association, Inc. Also present, representing C&S Condominium Management Services, Inc. was:

Julie Kollath, CAM

The minutes of the past Director's meeting were previously distributed to all directors. A motion was duly made by Mike Fuller and seconded to accept the as photocopied. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller, Glen Bleau, Julie Sanchez and Rick Barber. Opposed: None.

The Treasurer report was previously distributed to all directors. A motion was duly made by Rick Barber and seconded to accept the Treasurer report. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller, Julie Sanchez, Glen Bleau and Rick Barber. Opposed: None.

Old Business:

- A. Rick discussed the information previously distributed regarding the placement of the new signs. Rick will work on obtaining proposals and Julie and Coby will speak to the City of Palmetto in regards to what ordinances the City may have for placement and sizes of signs.
- B. Coby reported that the next testing on the Harbor will occur sometime in February. Discussion was held on proposals obtained for an evaluation to be completed on the seawall cap, rip rap, bulkhead and bridge. A motion was duly made by Mike Fuller and seconded to approve the proposal from Rueben Clarson. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller, Julie Sanchez, Glen Bleau and Rick Barber. Opposed: None.

New Business:

- A. Coby reported that the mangrove trimmings have been completed.
- B. Mike Adams reported that the new security cameras would be installed within the next ninety days.

No further business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

Respectfully submitted,

Julie Kollath

Julie Kollath, CAM

C&S Condominium Management Services, Inc.

Association Secretary

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