

January 27, 2017
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 Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida 34221 on January 27, 2017 at 9:00 A.M.

The meeting was called to order by Coby Gaulien, President, who chaired the meeting. Julie Conway, of C & S Community 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. Directors present at the meeting were:

Coby Gaulien,	President
Rick Barber,	Vice President
Ted Knoke,	Treasurer
Bob Crowley,	Secretary
JJ Kelly,	Director

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

Julie Conway, CAM

The minutes were tabled until the next meeting

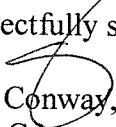
The financial report was tabled until the next

New Business:

- A. Submerged Land Easement Renewal- A motion was made by Coby Gaulien and seconded to renew the existing Submerged Land Easement number 411783719 for a period of 25 years effective September 12, 2016 and expiring September 12, 2041 at the stated renewal rate of \$65,100. The motion passed. In Favor: Coby Gaulien, Rick Barber, JJ Kelly, Ted Knoke and Bob Crowley. Opposed: None
- B. Funding of Easement Renewal- A motion was made by Coby Gaulien and seconded to budget \$25,100 in the 2018 Riviera Dunes Master Association budget to complete the funding needed for the 25 year renewal of the Florida Submerged Land Easement number 411783719. This amount will be applied back to the Master Association Security Reserve Account from which it was taken in 2017. The motion passed. In Favor: Coby Gaulien, Rick Barber, JJ Kelly, Ted Knoke and Bob Crowley. Opposed: None
- C. Marina Parking Lot Addition- Bob Crowley presented a drawing of the new parking lot that the Marina Association will be constructing. Bids will be completed by the end of February and should take about 90 to construct. Hope to be completed by July or August.

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

Respectfully submitted,


Julie Conway, CAM
C&S Community Management Services, Inc.

Association Secretary
MIN 01.27.17