

January 27, 2017
MINUTES OF THE SPECIAL MEMBERSHIP MEETING OF
RIVIERA DUNES MASTER ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT

The special meeting of the Delegates 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 Owners. Eleven (11) Parcels were present in person or by proxy constituting a quorum of the authorized number of the Members of the Riviera Dunes Master Association Inc.

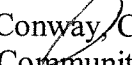
Also present, representing C&S Community Management Services, Inc. was:
Julie Conway, CAM

New Business:

- A. Tabulation of Votes- Discussion was held on borrowing funds from the security reserve account to help pay for the submerged land easement renewal. A motion was made by Coby Gaulien and to approve using \$25,100.00 of funds from the security reserve to help fund the \$65,100 needed to complete the renewal of the Riviera Dunes Master Association Submerged Land Easement #411783719 for the 25 year period beginning September 12, 2016 and expiring September 12, 2041. These funds will be paid back in full, to the Master Association security reserve account in the 2018 budget. The motion passed. In Favor: 1180 delegate votes Opposed: None

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 Spec Membership