

February 10, 2011
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 February 10, 2011 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. Directors present at the meeting were:

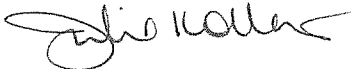
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| Coby Gaulien, | President |
| Kelley Johnson, | Vice President |
| Steve Haeffle, | Secretary |
| Becky Moreland, | Director |
| Glen Bleu, | Director |
| Mike Adams, | Director |

New Business:

- A. Landscape Issues- Discussion was held on the proposals submitted for the upgrades to the common area walkway landscape. A motion was duly made by Kelley Johnson and seconded to approve the proposal from Gulf Coast Landscape. The motion passed. In favor: Coby Gaulien, Kelley Johnson, Becky Moreland, Steve Haeffle, Glen Bleau and Mike Adams. Opposed: None.

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

Respectfully submitted,



Julie Kollath, CAM
C&S Condominium Management Services, Inc.

Association Secretary
MIN 110210