

March 12, 2008
MINUTES OF THE MEMBERSHIP OF
RIVIERA DUNES MASTER ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT

The meeting of the Membership of the Riviera Dunes Master Association, Inc., A Florida Corporation Not For Profit, was held at 205 12th Ave East Palmetto, Florida on March 12, 2008 at 10:00 A.M.

The meeting was called to order by Coby Gaulien, 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 Owners. Seven Parcels were present in person or by proxy constituting a quorum of the authorized number of the Members of the Homes of Riviera Dunes Homeowners Association Inc.

New Business:

- A. Nominations were taken from the floor for the seven Board positions available (two single-family, two multi-family, two commercial and one at-large). Mike Adams and Tim Morris were nominated for the Commercial parcels. Tammy Roque and Jim Vitale for the multi-family parcel. Rick Barber, Nick Costides, Coby Gaulien, John Gillis, Ed Mulock, Jay Sheldon and Brian Smith for the single-family parcel. And Mike Fuller, Phil Williams and Ken Diveley for the At Large position. Upon a motion duly made and seconded nominations were closed. Ballots were counted and the New Board members were introduced: Mike Adams and Tim Morris for the Commercial parcels. Tammy Roque and Jim Vitale for the multi-family parcel. Rick Barber and Coby Gaulien for the single-family parcel and Mike Fuller for the At Large position.
- B. A motion was duly made and seconded to adopt Resolution 07-IRS. The motion passed unanimously.

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

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