

MINUTES OF THE ORGANIZATIONAL MEETING OF  
THE BOARD OF DIRECTORS OF  
THE 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 205 15<sup>th</sup> Ave East, Palmetto on March 12, 2008 at 11:00 A.M.

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

Directors present at the meeting were Coby Gaulien, Jim Vitale, Tammy Roque, Mike Adams, Tim Morris and Mike Fuller. Rick Barber was not present at the meeting.

Upon a motion duly made and seconded the following officers were unanimously elected:

Coby Gaulien,	President-1 year term Single Family
Jim Vitale,	Vice President-2 year term Single Family
Tammy Roque,	Treasurer-1 year term-Multi Family
Mike Adams,	Secretary-2 year term-Commercial
Tim Morris,	Director-1 year-Commercial
Mike Fuller,	Director-2 year-At Large
Rick Barber,	Director-2 year-Single Family

New Business

- A. Coby Gaulien submitted a list of items that he would like to bring the new Board up date on. Many of the items need to be discussed further in detail at the next meeting.
- B. The Board discussed the issue that the maintenance of the mangrove trimming is now the responsibility of the master association, however Laguna has not yet had their mangroves trimmed. Coby will work with the representative from Laguna in scheduling the work to be completed and the cost would be forwarded onto Laguna for payment.
- C. Discussion was held on the appearance of the Bella Tromonti lot. The Board would like Julie to contact the City to see how they could assist in getting the lot cleaned up as well as possibly getting the sales center moved.
- D. The Board discussed the needed maintenance on the main entryway signs. Before proceeding with the repairs the Board discussed with Mike Carter who was present in regards to obtaining new designs for the entry signs. Mike will work with his representatives at Design Team West and will present something back to the Board.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Julie Kollath', with a long horizontal flourish extending to the right.

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

---

Association Secretary

RDM 80312 Organizational minutes