

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 15th Ave East, Palmetto on March 30, 2011 at 2:00 P.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, Becky Moreland, Glen Bleau, Rick Barber and Steve Haeffele.

Coby Gaulien reported that Kelley Johnson has resigned from the Master Association effective immediately. With that position being open and the new amendment just passed (making the At Large position and third Multi Family position) a motion was duly made by Becky Moreland and seconded to appoint Dave Rich to fill the vacant position. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Glen Bleau and Steve Haeffele. Opposed: None.

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

Coby Gaulien,	President-term expires in 2013	Single Family
Rick Barber,	VP/Treasurer-term expires in 2012	Single Family
Becky Moreland,	Secretary- term expires in 2013	Multi Family
Steve Haeffele,	Secretary- term expires in 2012	Multi Family
Mike Adams,	Director- term expires in 2012	Commercial
Dave Rich,	Director- term expires in 2012	Multi Family
Glen Bleau,	Director- term expires in 2013	Commercial

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

RDM 110330 Organizational minutes