

March 30, 2012
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 30, 2012 at 2:00 P.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. Eight (8) 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.

New Business:

- A. Nominations were taken from the floor for the three Board positions available (one single-family, one multi-family and commercial). Glen Bleau was nominated for the Commercial parcel, Becky Moreland for the multi-family parcel and Coby Gaulien for the single-family parcel. Upon a motion duly made and seconded nominations were closed. Votes were tabulated and the new elected board members were introduced: Glen Bleau for the Commercial parcel, Becky Moreland for the multi-family parcel and Coby Gaulien for the single-family parcel.
- B. Signs-Rick barber reported that we have received a second opinion regarding the placement of the three Master Association signs. The Board will be obtaining a survey to see if the signs are on the parcel owners' property or the easement.
- C. DEP Water Testing- Coby Gaulien reported that through communication with the DEP that it was found that testing of the harbor water does not have to occur until there is 80% occupancy of the harbor (not including the commercial marina). This will be a large saving to the association.
- D. Engineer Study- It was reported that the engineer report is complete and that the board will be reviewing and will adjust the budget on 2012 accordingly.
- E. Walkway- It was discussed that the land owned by Bel Mare but that the Master Association has an easement for the walkway. During turnover the master association took over maintenance of walkway since it is a "common area" and is a benefit to all owners of the master association.

- F. Budget-This year's budget will include to refresh the landscape on the walkway. New plants, new irrigation. Even with the expense of the landscape project, the 2011 budget was lowered from the previous year.
- G. Garden Party- Coby would like to have Becky Moreland a few others host a "garden party" for the new walkway. Coby would like to discuss further after the project is completed. Coby also reported that the landscape project may come in under budget.
- H. Amendment to the Association By-Laws, Section 5.02 (f)- Votes were tabulated and votes were obtained to pass the amendment as presented.
- I. A motion was duly made and seconded to adopt Resolution 11-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
MIN 110330