

April 4, 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 614 Riviera Dunes Way Palmetto, Florida on April 4, 2012 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. Six (6) 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 four (4) Board positions available (one single-family, two multi-family and one commercial). Thurston Freeman and Dave Rich were nominated for the multi-family parcels, Rick Barber for the single family and there were no nominations for the commercial parcel. Upon a motion duly made and seconded nominations were closed. Votes were tabulated and the new elected board members were introduced: Thurston Freeman and Dave Rich for the multi-family parcels and Rick Barber for the single-family parcel.
- B. A motion was duly made and seconded to adopt Resolution 12-IRS. The motion passed unanimously.
- C. Signs- It was reported that Rick Barber is working on obtaining bids. Three requests for proposals were sent out and requested to be turned back in by April 6th. Once the proposals are submitted they will be sent to the board for further review and discussion. Discussion was held on all of the existing signs on the vacant parcels. It was requested that the board come up with a plan of action to notify the sign owners of when the signs will need to be removed.
- D. Security- Coby reported that there is a line item for security and that he would like to form a security sub-committee to work on the security issue. Owners present from the Laguna and Homes of Riviera Dunes HOA volunteered to be on such committee. Coby gathered their information and will work them on proceeding with the issue.

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 120404