

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 614 Riviera Dunes Way, Palmetto on April 4, 2012 at 10:00 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, Becky Moreland, Glen Bleau, Rick Barber and Thurston Freeman.

Coby Gaulien reported that due to the lack of nomination to fill the vacant commercial board position a motion was duly made by Coby Gaulien and seconded to appoint Bob Anderson to fill the vacated spot. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Glen Bleau and Thurston Freeman. 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 2014	Single Family
Becky Moreland,	Secretary- term expires in 2013	Multi Family
Bob Anderson,	Director- term expires in 2014	Commercial (vacated)
Thurston Freeman,	Director- term expires in 2014	Multi Family
Dave Rich,	Director- term expires in 2014	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 120404 Organizational minutes