

April 6, 2013
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 6, 2013 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.

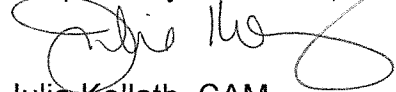
It was announced that notice of the meeting was properly made to all Owners. Five (5) Parcels were present in person or by proxy constituting a quorum of the authorized number of the Members of the Riviera Dunes Master Association Inc.

New Business:

- A. Coby Gaulien reported that due to the resignation of Bob Anderson there is a one year term left open. A motion was duly made by Dave Rich and seconded to allow Becky Moreland to take over the remaining 1 year commercial term and to allow JJ Kelly to take over the open two year multifamily term. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, JJ Kelly, Dave Rich and Thurston Freeman. Opposed: None.
- There were no other nominations from the floor for the three (3) Board positions available (one single-family, one multi-family and one commercial). JJ Kelly was the only candidate from the multi-family parcels, Coby Gaulien for the single family and there were no nominations for the commercial parcel. Upon a motion duly made and seconded nominations were closed. The new elected board members were introduced: JJ Kelly for the multi-family parcels and Coby Gaulien for the single-family parcel.

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 04.06.13