

April 6, 2013  
MINUTES OF THE BOARD OF DIRECTORS OF  
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 Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida 34221 on April 6, 2013 at 9:00 A.M.

The meeting was called to order by Coby Gaulien, President, 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 parties and notice was properly posted. Directors present at the meeting were:

Coby Gaulien,	President
Becky Moreland,	Secretary
Glen Bleu,	Director
Dave Rich,	Director
Bob Anderson,	Director

Constituting a quorum of the authorized number of Directors of the Riviera Dunes Master Association, Inc. Also present, representing C&S Condominium Management Services, Inc. was:

Julie Kollath, CAM

The minutes of the past Director's meeting were previously distributed to all directors. A motion was duly made by Dave Rich and seconded to accept the minutes as corrected. The motion passed. In favor: Coby Gaulien, Becky Moreland, Dave Rich, Bob Anderson and Glen Bleu. Opposed: None

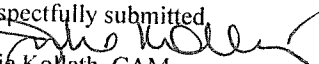
The Treasurer report was distributed to all directors. A motion was duly made by Dave Rich and seconded to approve the February financial as presented. The motion passed. In favor: Coby Gaulien, Becky Moreland, Glen Bleu, Dave Rich and Bob Anderson. Opposed: None.

New Business:

- A. Sign Proposals-Coby discussed the three proposals submitted for the sign replacement. A motion was duly made by Bob Anderson and seconded to approve the proposal from Bay Area Sings (electrical not included). The motion passed. In favor: Coby Gaulien, Becky Moreland, Glen Bleu, Dave Rich and Bob Anderson. Opposed: None.
- B. Board Positions- Discussion was held on dropping one of the commercial positions and replacing it with an at large position. A motion was duly made by Bob Anderson and seconded to having a formal amendment to drop one commercial board position and replace with an at large position. The amendment is to be mailed prior to the 2014 annual meeting. The motion passed. In favor: Coby Gaulien, Becky Moreland, Glen Bleu, Dave Rich and Bob Anderson. Opposed: None.
- C. Community Social Calendar- Coby discussed that he would like to do a master community calendar and would like to appoint a social chairperson to oversee this committee. The board liked the idea and Coby asked Becky Moreland to chair the committee. Coby would like to meet and discuss a possibly budget for future community activities.
- D. Formation of Dock Rules Committee- Discussion was held on compliance issues with the Association documents. Coby reported that the Master Association needs to obtain proof of insurance for each slip owner as well as each neighborhood marina naming the Master Association as an additional insured to the owners' vessel policy. Coby would like to appoint a chairman for this committee and would like to form a committee at the next board meeting.
- E. Website Development- Coby discussed that he is working with JJ Kelly to format a website for the Master Association and all dock owners that would allow dock owners to email and communicate with one another in case an emergency should arise.

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