

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 6, 2013 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.

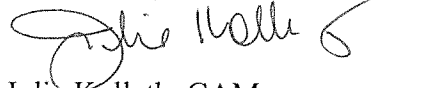
Directors present at the meeting were Coby Gaulien, Becky Moreland, Rick Barber, JJ Kelly, Dave Rich and Thurston Freeman.

Upon a motion duly made and seconded the following officers were unanimously elected:

Coby Gaulien,	President-term expires in 2015	Single Family
Rick Barber,	VP/Treasurer-term expires in 2014	Single Family
Becky Moreland,	Secretary- term expires in 2014	Commercial (vacated)
JJ Kelly,	Director- term expires in 2015	Multi Family
Thurston Freeman,	Director- term expires in 2014	Multi Family
Dave Rich,	Director- term expires in 2014	Multi Family

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 04.06.13 Organizational minutes