April 6, 2018

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, 2018 at 9:00 A.M.

The meeting was called to order by Coby Gaulien, who chaired the meeting. Julie Conway, of C & S Community Management Services, Inc., kept the record of the meeting.

It was announced that notice of the meeting was properly made to all Owners. Eleven (11) 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

Nomination of Officers- It was reported that there were four open positions, one single family, two multifamily and one At Large.

Single Family-Four owners submitted their names for the single family candidate position and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the single family position and Drew Denick was elected to fill the position.

Multifamily- Two owners submitted their name for the multifamily candidate positions and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the multifamily positions. Bob Crowely and Deborah Sperry were elected to fill the position.

At Large- One owner submitted their name for the At Large candidate position and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the At Large position and Ted Knoke was elected to fill the position.

JJ and Jim Bailie discussed some options for a master association website and will present additional information to the board for review

No further business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

Respectfully submitted,

Julie Conway, CAM
C&S Community Management Services, Inc.

Association Secretary
MIN 04.06.18