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, 2018 at 9:55 A.M.

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

Directors present at the meeting were JJ Kelly, Bob Crowley, Shay Hawkinberry and Drew Denick

Upon a motion duly made and seconded the following officers were unanimously elected: Due to Coby resignation, Pete Mirande was voted and approved to fill the vacant single family position until the 2019 annual meeting.

Shay Hawkinberry,	President-term expires in 2019	Commercial
Drew Denick,	VP-term expires in 2020	Single Family
Bob Crowley,	Treasurer- term expires in 2020	Multi Family
JJ Kelly,	Secretary- term expires in 2019	Multi Family
Ted Knoke,	Director-term expires in 2020	At Large
Debra Sperry,	Director- term expires in 2020	Multi Family
Pete Mirande,	Director- term expires in 2019	Single Family

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

RDM 04.06.18 Organizational minutes