

April 20, 2011  
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 C&S Condominium Management office located at 4301 32<sup>nd</sup> Street West, Suite A20 Bradenton, FL 34205 on April 20, 2011 at 2:00 P.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
Rick Barber,	Vice President/Treasurer
Becky Moreland,	Secretary
Steve Haeffle,	Director
Glen Bleu,	Director
Mike Adams,	Director
Dave Rich,	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

Becky updated everyone on the upcoming garden party. The party is to be held on Friday May 6th from 4pm to 7pm, the rain out date will be May 13<sup>th</sup>. Flyers will be delivered to each community letting all residents know of the party.

New Business:

- A. Bill of Sale to Laguna Riviera Condominium Association. Discussion was held on the need to transfer a small 10 foot section of land from the Master Association to the Laguna Riviera Condominium Association in order to help clear up issues with the collection of Laguna boat slip taxes. A motion was duly made by Rick Barber and seconded to approve the Bill of Sale for a small strip of land to the Laguna Riviera Condominium Association Inc. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Steve Haeffle, Glen Bleu, Mike Adams and Dave Rich. Opposed: None.

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

Respectfully submitted,

*Julie Kollath*

Julie Kollath, CAM

C&S Condominium Management Services, Inc.

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Association Secretary

MIN 110420