

April 20, 2017
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 20, 2017 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 three open positions, one single family, one multifamily and commercial.

Single Family-Coby Gaulien sent in a single family candidacy form 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 Coby Gaulien was elected to fill the position.

Multifamily- JJ Kelly sent in a multifamily candidacy form and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the multifamily position and JJ Kelly was elected to fill the position.

Commercial- Shay Hawkinberry sent in a commercial candidacy form and no other nominations were made from the floor. Upon a motion duly made and seconded nominations were closed for the commercial position and Shaw Hawkinberry was elected to fill the position.

Mike Becks gave a recap on the security committee that was formed and the new security cameras that were installed to view the marina harbor.

Coby Gaulien reported that the Submerged Land Easement has been renewed for a 25 year period for \$65,100.

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 04.20.17