

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 20, 2017 at 10:06 A.M.

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

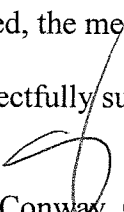
Directors present at the meeting were Coby Gaulien, Rick Barber, JJ Kelly, Bob Crowley, Shay Hawkinberry, Ted Knoke and Mike Betts.

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

Coby Gaulien,	President-term expires in 2019	Single Family
Rick Barber,	VP-term expires in 2018	Single Family
Ted Knoke,	Treasurer-term expires in 2018	At Large
Bob Crowley,	Secretary- term expires in 2018	Multi Family
JJ Kelly,	Director- term expires in 2019	Multi Family
Mike Betts,	Director- term expires in 2018	Multi Family
Shay Hawkinberry,	Director- term expires in 2019	Commercial

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 04.20.17 Organizational minutes