

**April 29, 2015**  
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 Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida 34221 on April 29, 2015 at 9:30 A.M.

The meeting was called to order by Coby Gaulien, President, 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 parties and notice was properly posted. Directors present at the meeting were:

Coby Gaulien,	President
Rick Barber,	Vice President
Becky Moreland,	Secretary
Greg Owens,	Treasurer
JJ Kelly,	Director
Mike Becks,	Director
Shay Hawkinberry,	Director

Constituting a quorum of the authorized number of Directors of the Riviera Dunes Master Association, Inc. Also present, representing C&S Community Management Services, Inc. was:

Julie Conway, CAM

A motion was made by Greg Owens and seconded, to approve the Minutes as presented. The motion passed. In Favor: Coby Gaulien, Greg Owens, Becky Moreland, Rick Barber, JJ Kelly, Shay Hawkinberry and Mike Becks. Opposed: None

A motion was made by Greg Owens and seconded to approve the financial report as submitted. The motion passed. In Favor: Coby Gaulien, Greg Owens, Becky Moreland, Rick Barber, JJ Kelly, Shay Hawkinberry and Mike Becks. Opposed: None

Old Business:

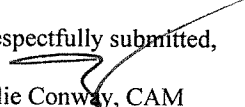
- A. Security Update- It was reported that the day after the Board meeting. Different options were discussed and waiting on a design proposal to be submitted. One issue will be to provide power to the cameras.

New Business:

- A. Bridge & Wall Painting- A motion was duly made by Greg Owens and seconded to approve \$3,100 from the reserve account and \$4,900 from the operating for the painting of the bridge and wall. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, JJ Kelly, Greg Owens, Shay Hawkinberry. Opposed: None.
- B. Perimeter Grass Maintenance- Discussion was held on maintaining the perimeter grass around the vacant lots to keep a nicer appearance. Discussion will be held again when discussing the 2016 budget.
- C. Social- Becky reported. See attached notes.

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 04.29.15