

May 6, 2009

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 the Laguna Clubhouse at Riviera Dunes Condominium Clubhouse, Palmetto, Florida on May 6, 2009 at 2:00 P.M.

The meeting was called to order by Coby Gaulien, President, who chaired the meeting. Judy Maher, 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 on the association grounds. Directors present at the meeting were:

Coby Gaulien,	President
Rick Barber,	Vice President
Mike Fuller,	Treasurer
Glen Bleau,	Director
Jim Vitale	Director
Mike Adams	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:

Judy Maher, CAM

Old Business: Coby reported that financing for the Bridge and Bulkhead repairs has not been obtained. Mike Fuller is looking into smaller local banks for this.

New Business:

- A. Coby reported that the Homes of Riviera Dunes contracted to do a one time painting of the island bridge.
- B. After much conversation on the dock owner request, Mike Fuller made a duly seconded motion to authorize the President, Coby Gaulien to work with the owner in procuring boat slip utilizing the association attorney at the owner's expense and requesting DEP approval for same. The motion carried. In Favor: Coby Gaulien, Jim Vitale, Mike Fuller, Rick Barber, Mike Adams, and Glen Bleau. Opposed: None
- C. Rick Barber tabled the sign project until the next meeting.
- D. Coby announced the resignation of Julie Sanchez. Mike Fuller made a duly seconded motion to appoint Joe Foster to replace Julie Sanchez. The motion carried. In Favor: Coby Gaulien, Jim Vitale, Mike Fuller, Rick Barber, Mike Adams, and Glen Bleau. Opposed: None.

It was agreed that the next meeting will take place on Wednesday July 22<sup>nd</sup>, at 2:00 in the Laguna Clubhouse.

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

Respectfully submitted,

*Judy Maher*

Judy Maher, CAM

C&S Condominium Management Services, Inc.

---

Association Secretary

MIN 90506