

June 10, 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 at Riviera Dunes Condominium Clubhouse, Palmetto, Florida on June 10, 2009 at 8:00 A.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 on the association grounds. Directors present at the meeting were:

Coby Gaulien,	President
Rick Barber,	Vice President
Mike Fuller,	Treasurer
Joe Foster,	Secretary
Glen Bleau,	Director
Jim Vitale,	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

The minutes of the past Director's meeting were tabled until the next meeting.

The Treasurer report was tabled until the next meeting.

New Business:

- A. Discussion was held on the request submitted by Jack Anderson of the Homes of Riviera Dunes Homeowners Association to move the existing slip license from the Peninsula Marina to a private dock to be constructed behind his home. Coby Gaulien reported that all modification forms have been completed and submitted to the DEP for approval. Kevin Wells has drafted a resolution for the license transfer to include all information requested by the Homes of Riviera Dunes Board of Directors, Dock Committee and the Riviera Dunes Master Association Board of Directors. A motion was duly made by Mike Fuller and seconded to approve the license transfer from Peninsula slip 24 to a private dock behind Peninsula Lot 48 per the agreement drafted by Kevin Wells. In Favor: Coby Gaulien, Rick Barber, Jim Vitale, Mike Fuller, Glen Bleau and Joe Foster Sanchez. Opposed: None.
- B. A motion was duly made by Mike Fuller and seconded to authorize Coby Gaulien to enter into securing a bank loan to fund repairs to the riprap and bulkhead areas of the harbor. In Favor: Coby Gaulien, Rick Barber, Jim Vitale, Mike Fuller, Glen Bleau and Joe Foster Sanchez. 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.

Association Secretary
MIN 90610