

June 19, 2013  
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 June 19, 2013 at 4:30 P.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. Directors present at the meeting were:

Coby Gaulien,	President
Rick Barber,	Vice President
Becky Moreland,	Secretary
Thurston Freeman,	Director
Dave Rich,	Director
JJ Kelly,	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 was tabled until the next meeting.

The Treasurer report was distributed to all directors. A motion was duly made by Becky Moreland and seconded to approve the financial as presented. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Thurston Freeman, Dave Rich and JJ Kelly. Opposed: None.

Old Business:

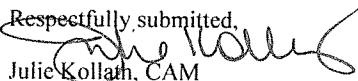
- A. Sign Update- Coby reported that he is working on the permitting for the new signs. Coby met with the sign company the week before to confirm colors, may change the colors of the letters to reflect more like the new sign the HOA just had installed. The landscape has been cleared away and one tree was removed for preparation of the new installation. Coby will work on sketch for new landscaping once the signs are completed.

New Business:

- A. Sea Cap Repairs-Coby discussed the proposals from Earthworks to repair the sea caps in the flushing channels and the West side of the main channel. A motion was duly made by Rick Barber and seconded to approve the proposal from Earthworks for \$3,700.00 for the sea cap repairs. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, Thurston Freeman, JJ Kelly and Dave Rich. Opposed: None.
- B. FDEP Permit Renewal- It was discussed that the permit is just a formality but was discussed to renew if need be. A motion was duly made by Rick Barber and seconded to proceed with the renewal of the FDEP permit if need be. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, Dave Rich, Thurston Freeman and JJ Kelly. Opposed: None.
- C. Vacant Commercial Board Position- The Board would like to table this issue until the next meeting.
- D. Dockside Refueling Violation- Coby reported that an owner within the Homes of Riviera Dunes has been noted as being in violation of the Riviera Dunes Master Association FDEP permit when they were seen dockside refueling of their vessel. A motion was duly made by Rick Barber and seconded to support the Homes of Riviera Dunes Board of Directors in pursuing the owners to come into compliance of the violation or proceed with obtaining an emergency injunction against them. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, Dave Rich, Thurston Freeman and JJ Kelly. Opposed: None.
- E. Website Development- Coby discussed that he is working with JJ Kelly to format a website for the Master Association and all dock owners that would allow dock owners to email and communicate with one another in case an emergency should arise.

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

Respectfully submitted,

  
Julie Kollath, CAM

C&S Condominium Management Services, Inc.

Association Secretary

MIN 06.19.13