

June 19, 2013
**MINUTES OF THE SPECIAL MEMBERSHIP OF
RIVIERA DUNES MASTER ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

The special meeting of the Membership of the Riviera Dunes Master Association, Inc., A Florida Corporation Not for Profit, was held at 614 Riviera Dunes Way Palmetto, Florida on June 19, 2013 at 10:00 A.M.

The meeting was called to order by Coby Gaulien, 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 Owners. Eight (8) Parcels were present in person or by proxy constituting a quorum of the authorized number of the Members of the Riviera Dunes Master Association Inc.

New Business:

- A. Tabulation of Votes for the Seventh Amendment to the Master Declaration of Covenants, Conditions, Restrictions and Easements for Riviera Dunes, Section 9.03(f) and Section 9.03 (h). 1038 yes votes were obtained to approve the amendment.

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