

June 29, 2011
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 C&S Condominium Management office located at Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida 34221 on June 29, 2011 at 2:00 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/Treasurer
Becky Moreland,	Secretary
Steve Haeffle,	Director
Glen Bleu,	Director
Dave Rich,	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 previously distributed to all directors. A motion was duly made by Dave Rich and seconded to accept the minutes as photocopied and presented. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Steve Haeffle, Dave Rich and Glen Bleu. Opposed: None

The Treasurer report was previously distributed to all directors. A motion was duly made by Rick Barber and seconded to accept the Treasurer report. The motion passed. In Favor: Coby Gaulien, Rick Barber, Becky Moreland, Steve Haeffle, Dave Rich and Glen Bleu. Opposed: None

Coby Gaulien discussed the resignation of Mike Adams and Steve Haeffle from the Master Association Board of Directors.

New Business:

- A. Board Appointment-The Board of Directors for Bel Mare Condominiums is requesting that upon the resignation of Steve Haeffle the Master Board consider and appoint Thurston Freeman to Steve's vacated position. Upon further discussion and motion was duly made by Rick Barber and seconded to appoint Thurston Freeman to the multi-family vacated spot. The motion passed. In Favor: Coby Gaulien, Rick Barber, Becky Moreland, Steve Haeffle, Dave Rich and Glen Bleu. Opposed: None. Coby discussed the resignation of Mike Adams. Coby would like to replace Mike's position with someone that could be considered a "working "member (someone that is familiar with the harbor and dock issues). Coby suggested appointing Bob Anderson from the Homes of Riviera Dunes. A motion was made by Rick

Barber and seconded to appointment Bob Anderson to the open commercial board position. The motion passed. In Favor: Coby Gaulien, Rick Barber, Becky Moreland, Steve Haeffele, Dave Rich and Glen Bleau. Opposed: None.

- B. Walkway Party- Discussion was held on the final expenses of the garden walk party. The final total was \$1,379.44. The Board thanked everyone that was involved in planning the event.
- C. Grounds Maintenance- Discussion was held on the proposal submitted by Gulf Coast Landscape for additional cost to maintain the upgraded landscape. A motion was duly made Rick barber and seconded to allow Julie and Coby to work with Gulf Coast Landscape to work on the exact specifications and prices. The motion passed. In Favor: Coby Gaulien, Rick Barber, Becky Moreland, Steve Haeffele, Dave Rich and Glen Bleau. Opposed: None.
- D. 2011-2012 Priorities- Coby discussed that he would like to start looking at a plan for security cameras. Discussed forming a committee from each community to look at security issues. Dave Rich volunteered to head the committee.

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

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