

July 7, 2017
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 Community Management Services, 4301 32nd Street West Bradenton, Florida 34221 on July 7, 2017 at 8:45 A.M.

The meeting was called to order by Coby Gaulien, President, who chaired the meeting. Julie Conway, of C & S Community 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
Ted Knoke,	Treasurer
Bob Crowley,	Secretary
JJ Kelly,	Director
Mike Becks,	Director

Constituting a quorum of the authorized number of Directors of the Riviera Dunes Master Association, Inc Also present, representing C&S Community Management Services, Inc. was:

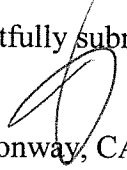
Julie Conway, CAM

New Business:

- A. Landscape Proposals- Discussion was held on the landscape proposals submitted. A motion was made by Ted Knoke and seconded to approve the proposal from Esterline Landscape to begin August 1st. The motion passed. In Favor: Coby Gaulien, Ted Knoke, JJ Kelly, Bob Crowley and Mike Becks. Opposed: None

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

Respectfully submitted,


Julie Conway, CAM
C&S Community Management Services, Inc.

Association Secretary
MIN 07.07.17