

July 17, 2012
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 July 17, 2012 at 9:00 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. Directors present at the meeting were:

Coby Gaulien,	President
Becky Moreland,	Secretary
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 tabled until the next meeting.

The Treasurer report was tabled until the next meeting.

Old Business:

- A. Sign Update-Discussion was held on forming a sign committee. Dave Rich, Becky Moreland and Kelley Johnson (from the HOA) volunteered to be on the committee. The committee will work with Coby in determining wording to be used on the sign and to meet with contractors to develop the specifications for the installation of the sign. Coby feels the construction of the sign will not exceed the \$70,000 budgeted amount.
- B. Security Update- Coby discussed the possible installation of pole cameras at the channel entrance and flushing channel. Will continue to look for options that are available. Coby would like to get the board members from each community together to further discuss security and how all of the communities could maybe pull together for better security.

New Business:

- A. Bella Mia Signage-Discussion was held on the number of Bella Mia signs being placed around the community. Dave Rich offered to speak to the manager in regards to having some of the signs removed.

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 110717