

July 25, 2018
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 25, 2018 at 10:30 A.M.

The meeting was called to order by Shay Hawkinberry, 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:

| | |
|-------------------|----------------|
| Shay Hawkinberry, | President |
| Drew Denick, | Vice President |
| Bob Crowley, | Treasurer |
| JJ Kelley, | Secretary |
| Deborah Sperry, | Director |
| Pete Mirande, | Director |
| Ted Knoke, | 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. Bob Crowley discussed considering hiring an independent consultant to perform a study for the community. Bob and Shay will send Julie some names to contact
- B. Survey to Owners- A motion was duly made by Deborah Sperry and seconded to support the wording that JJ drafted in his recent letter. The motion passed. In favor: All. Opposed: None
- C. Shay reported that the MPO meeting is scheduled for September 24th, please email her and let her know if you are unable to make it
- D. Landscape: A motion was duly made by Drew Denick and seconded to obtain three bids for the landscape maintenance of the Master common grounds. The motion passed. In favor: All. 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 07.25.18