

August 11, 2010
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 the Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida on August 11, 2010 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
Kelley Johnson,	Vice President
Rick Barber,	Treasurer
Joe Foster,	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 Replacement-Discussion was held on ownership of the land the current signs are placed on. A motion was duly made by Kelley Johnson and seconded to approve ordering an O&E report to find out the ownership of the land. The motion passed. In Favor: Coby Gaulien, Kelley Johnson, Rick Barber and Joe Foster. Opposed: None.
- B. Common Walkway- Coby reported on the meeting he had with the landscape architect. Coby reviewed the different options that were discussed and what they felt would be best suited for the walkway area. Coby will discuss with the architect if he would be interested in drafting the request for proposal for the project.

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
MIN 100811