

August 27, 2008

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 Bel Mare Condominium Gathering Room, Palmetto, Florida on August 27, 2008 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 on the association grounds. Directors present at the meeting were:

Coby Gaulien,	President
Jim Vitale,	Vice President
Mike Adams,	Secretary
Mike Fuller,	Director
Rick Barber,	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 Mike Fuller and seconded to accept the minutes as photocopied. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller and Rick Barber. Opposed: None.

The Treasurer report was previously distributed to all directors. A motion was duly made by Jim Vitale and seconded to accept the Treasurer report. The motion passed. In Favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller and Rick Barber. Opposed: None.

Coby thanked Jim Vitale for the use of the Bel Mare gathering room for the Board meeting.

Old Business:

- A. Rick Barber updated the options that were submitted for the sign replacement. Rick will revisit the sign companies and pursue the replacement to the next level.

New Business:

- A. Coby discussed the resignation of Tammy Roque contingent on the appointment of Debbie Taylor from Opus. A motion was duly made by Mike Fuller and seconded to accept Tammy's resignation and appoint Debbie Taylor as her replacement. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller and Rick Barber. Opposed: None.
- B. A motion was duly made by Jim Vitale and seconded to appoint Mike Fuller to the Treasurer's position. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller and Rick Barber. Opposed: None.
- C. Discussion was held on the upcoming water testing of the Harbor. Coby discussed the probability of testing at the same time that the Marina test in order to possibly save money. After further discussion it was agreed upon that it would be in the associations best interest to test separately.
- D. Rip Rap-Repairs have been made to the riprap lake behind Bel Mare but an additional 125ft still remains and needs to be completed to prevent further erosions. A motion was duly made by Jim Vitale and seconded to approve the proposal from John White to complete the remaining section. The motion passed. In favor: Coby Gaulien, Jim Vitale, Mike Adams, Mike Fuller and Rick Barber. Opposed: None.
- E. Trim Notices for the neighborhood marinas were mailed to the association versus the individual slip owners. Coby discussed that the issue is being worked on and will report further once more information is obtained.
- F. Harbor Security- Mike Carter was present to discuss a new security system that the Marina is preparing to install. This new system will allow other cameras to be installed from around the neighboring communities. Mike Adams will work on a proposal for installation of a camera that would monitor traffic coming in and out of the marina.

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.

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Association Secretary  
MIN 80827



Laguna At Riviera Dunes Master Association

September 12, 2008

Board of Directors  
Riviera Dunes Master Association, Inc.

Effective immediately, I am resigning as a director and board member of Riviera Dunes Master Association, Inc., contingent upon the appointment of Julie Sanchez as my replacement of the Board of Directors.

Sincerely,

A handwritten signature in black ink, appearing to read "Debbie Taylor", written over a horizontal line.

Debbie Taylor

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