

October 1, 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 Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida on October 1, 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
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 was tabled until the next meeting.

The Treasurer report was tabled until the next meeting.

New Business:

- A. Mike Carter was present to discuss the proposal for installation of a security camera to monitor the traffic coming and going into the harbor. The proposal would include the camera, installation and a two-year host agreement. The Board discussed that they would review the proposal further and get back to Mike.
- B. Discussion was held on the 2009 budget. The Board reviewed the numbers and made some changes to the first draft. The Board would like to have a workshop to further review the budget.
- C. Coby reported on the need to hire an outside firm to inspect and or consult on the condition of the bulkhead and seawall. Mike Carter will submit a proposal from an outside source that he deals with.

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

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