

October 7, 2009
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 7, 2009 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
Rick Barber,	Vice President
Mike Fuller,	Treasurer
Glen Bleau,	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 previously distributed to all directors. A motion was duly made by Rick Barber and seconded to accept the Treasurer report. The motion passed. In Favor: Coby Gaulien, Mike Fuller, Glen Bleau and Rick Barber. Opposed: None.

Old Business:

- A. Discussion was held that repairs to the bulkhead and riprap are being postponed until November or into December.

New Business:

- A. The 2010 proposed budget was reviewed. The budget will be mailed out and approved at the next Board Meeting.
- B. Discussion was held on the status of delinquent accounts. A motion was duly made by Rick Barber and seconded to proceed with foreclosing on parcel 21. The motion passed. In Favor: Coby Gaulien, Mike Fuller, Glen Bleau and Rick Barber. Opposed: None.

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 90610