

**October 28, 2016**  
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 32<sup>nd</sup> Street West Bradenton, Florida 34221 on October 28, 2016 at 9:00 A.M.

The meeting was called to order by Coby Gaulien, 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:

Coby Gaulien,	President
Rick Barber,	Vice President
Ted Knoke,	Treasurer
Bob Crowley,	Secretary
JJ Kelly,	Director
Mike Becks,	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. 2017 Budget- Discussion was held on the submerged permit, still no exact word on the cost of renewal and that they have the application on file. A motion was made by Rick Barber and seconded to approve the 2017 proposed budget as mailed out. The motion passed. In Favor: Coby Gaulien, Ted Knoke, Rick Barber, JJ Kelly, Bob Crowley and Mike Becks. 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.

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Association Secretary

MIN 10.28.16