

**November 7, 2014**  
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 Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida 34221 on November 7, 2014 at 9:07 A.M.

The meeting was called to order by Coby Gaulien, President, who chaired the meeting. Julie Conway, 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
Greg Owens,	Vice President
Becky Moreland,	Secretary
Rick Barber,	Treasurer
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 Condominium Management Services, Inc. was:

Julie Conway, CAM

**New Business:**

- A. 2015 Budget- A motion was duly made by Greg Owens and seconded to approve the 2015 Proposed Budget as presented. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, JJ Kelly, Greg Owens and Mike Becks. Opposed: None.
- B. Discussion of Easement- Discussion was held on the ownership of the easements around the Coby discussed that the annual meeting will be held Friday April 4, 2014. Bel mare volunteered to hold the meeting in one of their conference rooms.
- C. Commercial Guidelines- Rick discussed that the latest version of the commercial design guidelines has been sent to the association attorney and she has reviewed

No further business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

Respectfully submitted,

Julie Conway, CAM  
C&S Condominium Management Services, Inc.

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Association Secretary  
MIN 11.07.14