

**November 9, 2017**  
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 November 9, 2017 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      |
| Mike Becks,       | Director       |
| Shay Hawkinberry, | 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. 2018 Budget- Discussion was held on the proposed 2018 budget. A motion was made by Rick Barber and seconded to approve mailing the 2018 proposed budget out for approval. The motion passed. In Favor: Coby Gaulien, Ted Knoke, Rick Barber, Shay Hawkinberry, Bob Crowley and Mike Becks. Opposed: None

B. Walkway Lighting- Coby discussed issue with several of the walkway lights being out. He is working with the company on replacement bulbs at no cost.

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 11.09.17