

November 10, 2010

**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 November 10, 2010 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. Directors present at the meeting were:

Coby Gaulien,	President
Steve Haeffle,	Secretary
Rick Barber,	Treasurer
Joe Foster,	Director
Glen Bleu,	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, Steve Haeffle, Rick Barber, Joe Foster and Glen Bleu. Opposed: None.

Kelley Johnson entered the meeting via telephone.

Coby Gaulien discussed the resignation of Joe Foster from the Master Association board of Directors. Joe was present and reported that he has sold his unit and submitted his resignation effective immediately. Coby will make a request to the Laguna Master Board to submit a candidate's name to replace Joe on the Master Board of Directors.

Old Business:

- A. Sign Replacement-Rick spoke about the title search for ownership of land where current signs are placed. Information was received from Kevin Wells office, however further information is needed.
- B. Common Walkway- Coby reported that he met with the landscape architect and has some initial plans for the walkway. Coby will meet again with the architect and a couple of volunteers to try and develop a scope of work to be completed.

New Business:

- A. A motion was duly made by Rick Barber and seconded to approve the 2011 Proposed Budget.
- B. The motion passed. In Favor: Coby Gaulien, Steve Haeffle, Rick Barber, Joe Foster and Glen Bleu. Opposed: None. The motion passed. In Favor: Coby Gaulien, Steve Haeffle, Rick Barber, Joe Foster, Kelley Johnson and Glen Bleu. 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

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