

November 16, 2012
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 Condominium Management office located at Laguna at Riviera Dunes Condominium Clubhouse, Palmetto, Florida 34221 on November July 17, 2012 at 9:00 A.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
Rick Barber,	Vice President/Treasurer
Becky Moreland,	Secretary
Glen Bleu,	Director
Dave Rich,	Director
Thurston Freeman,	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 previously distributed to all directors. A motion was duly made by Thurston Freeman and seconded to accept the minutes as photocopied and presented. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Thurston Freeman, Dave Rich and Glen Bleu. Opposed: None

The Treasurer report was tabled until the next meeting.

Old Business:

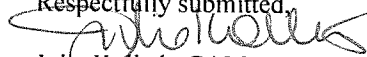
- A. Sign Update-Coby reported that the City has an ordinance that requires the sign to be of a smaller size or may stay within the same size of the existing square footage. Coby is working on the verbiage for the monument sign.
- B. Security Update- Coby discussed that he met with a representative from Envera Systems in regards to virtual security for the harbor. Coby is going to work on setting a meeting with all of the community Board Presidents to discuss further.
- C.

New Business:

- A. Dock side refueling-Discussion was held on the problem of dockside refueling within the community marinas. A motion was made by Thurston Freeman and seconded to prohibit dockside refueling within the Master Association harbor (not to include the commercial marina due to their separate DEP permit). The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Thurston Freeman, Dave Rich 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, CAM

C&S Condominium Management Services, Inc.

Association Secretary

MIN 121116