

December 4, 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 4301 32nd Street West suite A20, Bradenton, Florida 34205 on December 4, 2012 at 10:00 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:

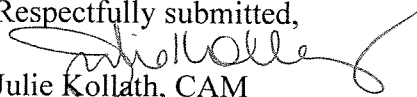
Julie Kollath, CAM

New Business:

- A. 2013 Budget-Discussion was held on 2013 Proposed Budget. A motion was duly made by Dave Rich and seconded to approve the 2013 proposed budget as presented. The motion passed. In favor: Coby Gaulien, Rick Barber, Becky Moreland, Glen Bleu, Dave Rich and Thurston Freeman. 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

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