

December 9, 2013  
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 December 9, 2013 at 10:00 A.M.

The meeting was called to order by Rick Barber, Vice 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
Rick Barber,	Vice President
Becky Moreland,	Secretary
Thurston Freeman,	Director
Dave Rich,	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. Budget- Coby discussed that he, Julie and Rick Barber met and completed the 2014 proposed budget. New line items that were added were Bad Debt, up lighting for the common area walkway and Miscellaneous "B" for the installation of new directional signs. After much discussion the increase for the line item for new up lighting for the common are walkway was reduced back to the normal yearly expense. A motion was duly made by Rick Barber and seconded to approve the 2014 Budget as presented, with lowering the walkway amount. The motion passed. In favor: Becky Moreland, Rick Barber, Thurston Freeman and Dave Rich. Opposed: Coby Gaulien.

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 12.09.13