

December 12, 2018
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 32nd Street West Bradenton, Florida 34221 on December 12, 2018 at 9:30 A.M.

The meeting was called to order by Shay Hawkinberry, 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:

Shay Hawkinberry,	President
Drew Denick,	Vice President
JJ Kelley,	Secretary
Deborah Sperry,	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. Bridge Issue- Shay discussed that a final CMNAA report will be presented in March. WE are running into difficulty finding a consultant to work with the association regarding the bridge project
- B. Board Member Appointment- A motion was duly made by Deborah Sperry and seconded to appoint Rob Hartwell to fill the vacant Board position (vacated by Pete Mirande). The motion passed. In favor: All. Opposed: None
- C. 2019 Budget- A motion was duly made by Deborah Sperry and seconded approve the 2019 Budget as presented. The motion passed. In favor: All. Opposed: None
- D. Landscape: A motion was duly made by Drew Denick and seconded to obtain three bids for the landscape maintenance of the Master common grounds. The motion passed. In favor: All. Opposed: None

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.

Association Secretary
MIN 12.12.18