

December 19, 2014
**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 19, 2014 at 9:03 A.M.

The meeting was called to order by Coby Gaulien, 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:

Coby Gaulien,	President
Greg Owens,	Vice President
Becky Moreland,	Secretary
Rick Barber,	Treasurer
JJ Kelly,	Director
Mike Becks,	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. Slip Modification- Coby introduced Jack Anderson, a Homes of Riviera Dunes owner that is present to discuss a slip modification request. Jack presented a time line of his request to FDEP to reopen Peninsula slip 24. After Jack's presentation Coby discussed the updated letter he received from the FDEP withdrawing their prior approval of the slip modification. Coby further discussed that the FDEP would reissue the approval with the stipulation that in the event that the harbor was at full capacity that the two additional slip request would be revoked. Discussion was held on allowing a Class B license which would allow Peninsula slip 24 to reopen along with the extra slip at the Laguna marina.

A motion was duly made by Greg Owens and seconded to allow the Master Association to apply to the FDEP for the modification of permit #41-172757-025 Riviera Dunes to allow the use of the preexisting slip #24 at the Peninsula Marina as well as slip #29 at the Laguna Marina for the mooring of a single vessel at each slip. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, JJ Kelly, Greg Owens and Mike Becks. Opposed: None

A motion was duly made by Rick Barber and seconded that in the event that the FDEP grants an "increased" slip count with the condition that at no time will the Riviera Dunes harbor exceed 180 moored vessels, then the Master Association will issue a "conditional Class B license" agreement to account for any slip license above the allowed 180 moored vessels. In the event that the harbor exceeds its allowable 180 moored vessels, then the "Class B License" must be suspended as needed to bring our permit back into compliance starting with the "Class B License" with the most recent date. The motion passed. In favor: Coby Gaulien, Becky Moreland, Rick Barber, JJ Kelly, Greg Owens and Mike Becks. Opposed: None

- B. Social- Becky reported that she is working on getting in touch with the other community social committees to start planning the event.

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 12.19.14