

March 31, 2009
**MINUTES OF THE MEMBERSHIP OF
RIVIERA DUNES MASTER ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

The meeting of the Membership of the Riviera Dunes Master Association, Inc., A Florida Corporation Not For Profit, was held at 205 12th Ave East Palmetto, Florida on March 31, 2009 at 10:00 A.M.

The meeting was called to order by Coby Gaulien, 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 Owners. Eight (8) Parcels were present in person or by proxy constituting a quorum of the authorized number of the Members of the Riviera Dunes Master Association Inc.

New Business:

- A. Nominations were taken from the floor for the three Board positions available (one single-family, one multi-family and commercial). Glen Bleau was nominated for the Commercial parcel. Julie Sanchez for the multi-family parcel and Coby Gaulien for the single-family parcel. Upon a motion duly made and seconded nominations were closed. Being that there were three nominees for three Board positions, no election was needed. The New Board members were introduced: Mike Adams and Glen Bleau for the Commercial parcels. Julie Sanchez and Jim Vitale for the multi-family parcel. Rick Barber and Coby Gaulien for the single-family parcel and Mike Fuller for the At Large position.
- B. A motion was duly made and seconded to adopt Resolution 09-IRS. The motion passed unanimously.
- C. Coby reported on the recent work that was completed to the riprap area around the large retention pond. The work was completed for a lesser amount than originally proposed. Three bids were obtained for the remainder of work to be completed in the bulkhead and bridge area. The Board and C&S are working at securing funding for the project.

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 90331

MINUTES OF THE ORGANIZATIONAL MEETING OF
THE BOARD OF DIRECTORS OF
THE 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 205 15th Ave East, Palmetto on March 31, 2009 at 11:00 A.M.

The meeting was called to order by Coby Gaulien, Director who chaired the meeting. Julie Kollath of C&S Condominium Services Inc. kept the record of the meeting.

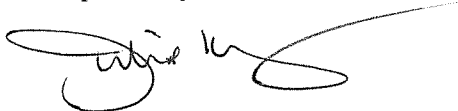
Directors present at the meeting were Coby Gaulien, Jim Vitale, Mike Adams, Glen Bleau. Rick Barber, Mike Fuller and Julie Sanchez were not present at the meeting.

Upon a motion duly made and seconded the following officers were unanimously elected:

Coby Gaulien,	President-term expires in 2011
Rick Barber,	Vice President-term expires in 2010
Mike Fuller ,	Treasurer- term expires in 2010
Julie Sanchez,	Secretary- term expires in 2011
Mike Adams,	Director- term expires in 2010
Jim Vitale,	Director- term expires in 2010
Glen Bleau,	Director- term expires in 2011

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

RDM 90330 Organizational minutes