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 24, 2010 at 2:00 P.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, Mike Adams, Joe Foster, Rick Barber, Mike Fuller and Steve Haeffele.

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

Coby Gaulien,	President-term expires in 2011	Single Family
Kelley Johnson,	Vice President-term expires in 2012	At Large
Rick Barber,	Treasurer- term expires in 2012	Single Family
Steve Haeffele,	Secretary- term expires in 2012	Multi Family
Mike Adams,	Director- term expires in 2012	Commercial
Joe Foster,	Director- term expires in 2011	Multi Family
Glen Bleau,	Director- term expires in 2011	Commercial

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 100324 Organizational minutes