

## RIVER OAKS IMPROVEMENT ASSOCIATION

### 2/8/04 Special Board Meeting

Attendance: Chris Boettcher, Ruth Brackmann, Linda Saxton, Marilyn Hayes, Debbie Cortell, Marnee Sinnott, Jim Smith.

January Minutes: Minutes from January 14, 2004 were distributed, read and adopted.

Ratification and Adoption of Special Assessment: Marilyn moves the approval of the January minutes as amended. Linda seconded & it carried.

Annual Meeting Agenda: The board discussed items to be addressed at the Annual meeting. General business issues will be addressed prior to a presentation of the Wall by Tom Sinnott. Tom will be meeting w/ a couple of engineers to assess & survey before the project goes out to bid.

Adjournment: Moved by Jim, seconded by Marilyn & carried.