

River Oaks Annual Property Owners Special Meeting
February 25, 2016
River Oaks Clubhouse
7:00 PM

Jim Rowalt stated all proxies needed to be turned in before the meeting is called to order as required in the By Laws.

The special meeting was called to order by Jim Rowalt. He announced that a quorum was present since he had the developer's proxy.

Jim Rowalt introduced himself and the current board members Annette Curren, Bennie Daigle, Kevin Seal, and Bradley Hayes. Charlotte Boswell Hoolihan the Facilities manager with Safewater and D J Audibert from GNO Property Management were also present. Mr. Rowalt stated that the meeting would be conducted according to Robert's Rules of Order.

Proof of notice of the Special meeting was in the letter dated February 4, 2016 mailed to property owners.

Handouts included for the meeting are the Agenda, Special Assessment Ballot, Street History, January 28, 2016 Information meeting minutes and the Phase and Cost Estimate prepared by Pinnacle Engineering.

The meeting was open to discussion prior to voting on a special assessment to overlay and repair the streets.

The discussion ended and Jim Rowalt asked that the ballots be turned in. The results would be announced by email tomorrow.

A motion was made to adjourn the Special meeting and this was seconded. A vote to adjourn the meeting passed. The meeting was adjourned at 7:50 PM.

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