

RIIA BOARD MEETING AGENDA  
MARCH 18, 2024 7:00PM  
Saints Camp, Raft Island

Meeting called to order

Board Members Present: Hurley (182), Crain (8), Scea (192), Phillips (205), Flood (95), Weiss (232), Smith (160), Neil (2), Figueira (274), Walsh (111)

Board Members Absent:

Members Present:

Approval of February Minutes:

Treasurer's Report –

- Anne Scea will brief the recent budget committee meeting.
- Vote for approval for audit engagement.

Member's Request to Address Board:

- Mayo Larkin and family would like to address the board regarding recent flooding at number 9.

Request to Add Agenda Items:

- Matt Hurley will address the Board and the membership.
- Tennis Court – Bids and Options – Jaime Marin
- Andy Flood would like to discuss the use of volunteers for island projects.
- Matt Hurley would like the Board to vote on the tennis court proposal.

Old Business:

New Business:

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Committee Reports

- Roads –
- Gate Committee –
- Security –
- Parks and Recreation – Lynn Morris asked that the membership be reminded that parking at

the tennis court is very limited. Players should plan to walk to the courts whenever possible.

- Bridge – Ted Smith is looking for volunteers to help with rail coating and deck cleaning. Katherine Walsh will lead the effort to clean the expansion joints.