

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
SPECIALLY CALLED MEETING
ANNUAL BOARD RETREAT
The Commons @ Stone Mountain Park
October 21, 2004**

ATTENDEES

Board Members:

Kenny King
Forrest Adair

Emory Morsberger
Ken Shiver

Bill Gower
Dwight Harrison

Brett Harrell, Executive Director Caron Fox, Board Secretary

Guests:

Mayor Jerry Oberholtzer

MINUTES

The retreat started at 11:00 a.m. with a review of 2004 Budget including Profit & Loss and Balance Sheet statements. The Board then discussed the Mission Statement, 2004 Successes, 2005 Goals, 2005 Projects, 2005 Programs, and 2005 Budget.

Board Members also discussed the formation of a Public Relations Campaign to increase member involvement and public awareness.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted.

Caron Fox
CID Secretary