OCUMENT # 000045 Convertee Sizer One International Marketing, Inc. P.O. Dox 5010 Vero Beach, FL. 32961 Vero Beach, FL. 32961 Maing Addees Yero Beach, FL Sizer One Enternational Marketing, Inc. Yero Beach, FL Sizer One Beach, FL 32967 Sizer One Beach, FL Sizer One Beach, FL Sizer One Beach, FL	COR ANNU	DNPROFIT RPORATION JAL REPOF 1999			ORIDA DEPARTI Katherine Secretary o DIVISION OF CO	of State	LUKE	FILED TARY-OF OF CORP	STATE ORATION	ç
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RILINAL Sev MINUTES OF THE BOARD OF DIRECTORS MEETING RIVER ONE INTERNATIONAL MARKETING. INC. April 15, 1999

A regular meeting of the board of directors took place in the board room of River One International Marketing, Inc. located in Vero Beach, Florida on April 15, 1999, at 12:00 noon.

The president called the meeting to order and the following were present:

Michael Perry	Cody Estes		
Sid Banack	David Milwood		
Rusty Banack	George Lambeth		

- 1. The minutes of the last Board meeting, April 8, were reviewed and approved.
- 2. Reviewed the aged accounts receivables. Capespan states that they will pay 7 vessels by Monday April 19.
- 3. Reviewed a letter from Colors requesting support on the sales commission to help with low returns resulting from arrival problems with grapes. Dan Borer made a recommendation that we adjust the commission from .75 to .50 per carton. It was agreed to reduce the commission to .50 per carton for the remaining vessels to be settled. The letter from Colors and Dan Borer are included in the minutes.
- 4. Sales of grapes from South Africa are expected to conclude by the end of April. Collections will go into May or possibly June as it will be a struggle to get the best settlements possible due to the less than perfect fruit. In order to clean up the South African business, it will be necessary for Dan Borer to possibly work through May. The board proposed that Dan work on a contract basis at the equivalent of his regular salary plus cobra Insurance. Dan accepted this proposal.
- An offer was received from Russell Weaver and Greg Land to purchase the company automobiles they are presently driving. These offers were accepted as follows: 1995 Mazda to Russell Weaver for \$2,000.00
 1995 Nissan Pathfinder to Greg Land for \$9,000.00
- The revised budget was reviewed and it was questioned whether the \$60,000.00 contribution from Capespan was included. Furthermore, it was concluded that revisions to the budget would be ongoing as to expenses incurred for the balance of the season,

Michael Perry resigned as President of River One and the Board unanimously elected W. Cody Estes as the new President of River One International.

MINUTES OF THE BOARD OF DIRECTORS MEETING RIVER ONE INTERNATIONAL MARKETING, INC. April 15, 1999

The meeting was adjourned at 1:30 pm.

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The next scheduled meeting is Thursday, April 22, 11:00 am at River One offices.

President W. Cooy Estes

Secretary David Milwood

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Stockholders Representatives:

Sidney Banack

David Milwood