



LOST NATION-NEW LANDING RCD
November 11, 2014 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 10/14/14 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Motion to Approve Marty as President and Glenn as VP**
- VII. Director Reports**
 - A. Glenn Baldwin**
 - B. Marty Portner**
 - C. John Harris**
 - D. Steve Larry**
- VIII. New Business –**
 - A. Meeting Date Change**
 - B. Changing Locks on LCC**
 - C. Expanding Office**
 - D. Year in Review Mailing**
 - E. Lowering the Lake for Winter**
- IX. Guest Comments**
- X. Motion to Adjourn**