



# **LOST NATION-NEW LANDING RCD**

**November 13, 2012      Time: 7:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 8/14/2012, 9/11/12 & 10/9/12 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. New Business**
  - A. Lot 16 Stabilization Bid Opening**
  - B. Bill Kleiman – Property NE of Campground**
  - C. B. Breckenfelder/H. Stromberger – Permission Request to use LCC to Host Gold Party for P for P Fundraiser**
- VII. Director/Volunteer Reports**
  - A. Steve Larry**
  - B. Glenn Baldwin**
  - C. Dennis Cantrell - LCC Playground Update**
  - D. Tim Spelde – 1. Berger Property Restoration; 2. Bow Hunting; 3. M. Stocksdales Recognition**
  - E. Marty Portner – Watershed Newsletter**
- VIII. Guest Comments**
- IX. Motion to Adjourn**