



LOST NATION-NEW LANDING RCD
February 20, 2014 Time: 7:00PM

- I. Call to Order**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 9/24/13 Exec.,
10/08/13 Exec., 11/20/13 Exec., 12/10/13 &
1/14/14 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Directors Reports**
 - A. Marty Portner**
 - B. John Harris**
 - C. Tim Spelde**
- VI. New Business**
- VII. Guests Comments**
- VIII. Motion to Adjourn to Exec. Session: LCC**
- IX. Reconvene Mtg.**
- X. Motion to Adjourn**