



LOST NATION-NEW LANDING RCD

December 10, 2013 Time: 7:00PM

I. Call to Order

II. Motion to Approve the Agenda

III. Motion to Approve the 11/12/13 Minutes

IV. Motion to Approve the Treasurer's Report

V. Directors Reports

A. Glenn Baldwin

B. Marty Portner

C. Tim Spelde

D. Steve Larry

VI. Old Business

**A. LLUD - 1/2 of Winterland Invoice for Covering
Water Main Pipe - \$736.13**

VII. New Business

A. Motion to Approve Amend. # [12-13-04]

Modification of Chapter 2, Section H. -Voting

VIII. Guests Comments

IX. Motion to Adjourn the Meeting