



LOST NATION-NEW LANDING RCD

December 15, 2016 – 7:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/03/16 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Old Business –**
 - A. Bill Winebaugh -Security Contract**
- VII. Director Reports**
 - A. Jim Brown – Water Testing of Babbling Brook**
 - B. Bill Winebaugh**
 - C. Andy Warcaba - Motion to Form a Boat Dock Committee**
- VIII. New Business**
- IX. Guest Comments**
- X. Motion to Adjourn**