



LOST NATION-NEW LANDING RCD

**Wed., December 19, 2007
Meeting Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda** (Changes to the agenda will be considered at this time).
- IV. Motion to Approve the November 13, 2007 Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Old Business**
 - A. Herb Hill - Motion Sensor Lights In Parking Lot**
- VII. Employee / Committee Report**
 - A. LMC**
 - 1. Flagg Road Silt Basin Cleanup Status**
 - 2. Legal Opinion Regarding Shoreline Stabilization**
 - B. Becky**
 - 1. Implementing a Warning Ticket Policy for Non-Compliant Boat Owners**
- VIII. Guest Comments** (Limit 10 minutes per guest/group). Please hold all comments until this time)
- IX. Executive Session – Personnel Issues**
- X. Motion to Adjourn – Next Scheduled Meeting: January 8, 2008**