



# **LOST NATION-NEW LANDING RCD**

**January 15, 2008**

**Meeting Time: 7:00PM**

**Place: 903 Missouri Drive (NLPOA OFFICE)**

- 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 12/19/07 and 12/19/07 Executive Minutes**
- V. Review and Motion to Approve Treasurer's Report**
- VI. Old Business**
  - A. Herb Hill - Motion Sensor Lights In Parking Lot**
- VII. New Business: Discussion of Liquor Policy for Lake Court Center Renters**
- VIII. Employee / Committee Report**
  - A. LMC**
  - B. Becky**
    - 1. Implementing a Warning Ticket Policy for Non-Compliant Boat Owners**
- IX. Guest Comments** (Limit 10 minutes per guest/group). Please hold all comments until this time)
- X. Motion to Adjourn – Next Scheduled Meeting: February 12, 2008**

