



LOST NATION-NEW LANDING RCD

April 5, 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 March 1, 2007 Minutes**
- V. Treasurer's Report**
 - A. Board Members Prep for FY2007-2008 Budget
 - B. Motion to Elect a Treasurer or Temp. Treasurer, Effective May 1, 2007
 - C. Discussion of Bank Loan Payoff
- VI. Old Business**
 - A. Herb Hill - Status Report - Taylor Township Board ATV Letter
- VII. New Business**
 - A. Frank Holzer, NLPOA – Garage Sale Dumpster Request
 - B. Herb Hill - Unapproved Shoreline Work Performed in 2006 on Lots 36 & 37 on Oak Lane, owned by Glen Jeffrey
 - C. Herb Hill – Motion to hold executive session Re: Personnel
 - D. Herb Hill – Request Volunteers for Clean-up Day
 - E. 2007 Creel Limits
 - F. Vandalism of LCC Garbage Can
- VIII. Employee / Committee Report**
 - A. LMC
- IX. Guest Comments**
- X. Adjourn – Next Meeting: May 3, 2007**