

**FINAL MINUTES OF THE BOARD OF DIRECTORS FOR
THE NEW TOWN AT ST. CHARLES THEATER DISTRICT OWNERS'
ASSOCIATION**

July 29, 2009

Upon notice duly called, the Board of Directors of The New Town at St. Charles Theater District Owners' Association held a meeting on Wednesday, July 29, 2009 at 5:00 p.m. in The New Town at St. Charles, 3333-1 Rue Royale, St. Charles, Missouri 63301.

Directors Present

Gregory G. Whittaker, President
Timothy Busse, Vice President/Secretary
David W. Price, Vice President/Treasurer
Danna Gilbert

Invited Participants Present

Lisa Galati – Property Manager

Directors Not Present

None

Call to Order

David Price called the meeting to order at 5:00 p.m.

David Price called the roll. Four Directors were in attendance and a quorum was declared present.

Approval of the Minutes – Resolution

Approval of the Minutes for the meeting dated April 29, 2009 - The Minutes were unanimously approved by e-mail previous to the meeting.

Old Business

None

New Business - Resolutions

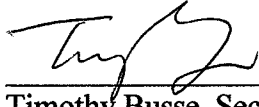
Resignation – The Board of Directors accepted Jacque Woosley's resignation. After some discussion it was decided to delay any appointment of a replacement representative to the Board of Governors until the election later this year was held.

Additional Matters

The next meeting will be held on October 28, 2009 at 4:00 PM.

Adjournment

A motion was made, seconded, and unanimously passed to adjourn the meeting at 3:28 p.m.



Timothy Busse, Secretary