

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

October 28, 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, October 28, 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 (By Phone)
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

The Minutes for the meeting dated July 29, 2009 were not available but will be approved by e-mail at a later date.

Old Business

Election Update – Timeline presented as follows:

Nominations to be mailed Friday 10/30/09
Nominations due by 11/23/09
Acceptance of nominations due by 12/04/09
Ballots to be mailed 12/04/09
Mail Notice of new Directors 12/23/09

New Business - Resolutions

Request From Scott Fischer - Regarding List of Owners and Addresses – Board instructed DNI to supply a list of lots and owners to Scott.

Additional Matters

The next meeting will be held on January 27, 2010 at 5:00 PM.

Adjournment

A motion was made, seconded, and unanimously passed to adjourn the meeting at 5:19 p.m.



Timothy Busse, Secretary