

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

**April 6, 2010**

Upon notice duly called, the Board of Directors of The New Town at St. Charles Theater District Owners' Association held a meeting on Wednesday, April 6, 2011 at 7:15 p.m. in The New Town at St. Charles General Assembly Office at 3333-5 Rue Royale, St. Charles, Missouri 63301.

**Directors Present**

David W. Price, Vice President/Treasurer  
Tim Busse Vice President/Secretary  
Danna Gilbert  
Peggy Riley

**Invited Participants Present**

Lisa Galati – Property Manager

**Directors Not Present**

Gregory G. Whittaker, President

**Call to Order**

David Price called the meeting to order at 7:15 p.m.

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

**Approval of the Minutes – Resolution**

Minutes previously approved by e-mail.

**Old Business**

None

**New Business - Resolutions**

**Meet and Greet** – A new meet and greet meeting was set tentatively for May 10<sup>th</sup>, 2011 at 6:30. Location will be determined. Lisa Galati will put out a flyer.

**Additional Matters**

The next meeting will be held on July 5, 2011 at 7:00 PM.

## **Adjournment**

A motion was made by Tim Busse, seconded by David Price, and unanimously passed to adjourn the meeting at 7:19 p.m.

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Tim Busse, Secretary