

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

February 4, 2010

Upon notice duly called, the Board of Directors of The New Town at St. Charles Theater District Owners' Association held a meeting on Thursday, February 4, 2010 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

Peggy Riley

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

A motion was made by David Price, seconded by Tim Busse and unanimously passed to approve the minutes for the meeting dated July 29, 2009.

A motion was made by David Price, seconded by Tim Busse and unanimously passed to approve the minutes with the changes discussed for the meeting dated October 28, 2009.

Old Business

Election Update – It was announced the Danna Gilbert and Peggy Riley were elected as Directors to the Board of Directors for The New Town at St. Charles Theater District Owners' Association.

New Business - Resolutions

Board of Governors –

A motion was made by David Price, seconded by Tim Busse and unanimously passed to appoint Danna Gilbert to serve on the Board of Governors as a representative from The New Town at St. Charles Theater District Owners' Association.

A motion was made by David Price, seconded by Tim Busse and unanimously passed to appoint Peggy Riley to serve on the Board of Governors as a representative from The New Town at St. Charles Theater District Owners' Association.

Additional Matters

The next meeting will be held on April 28, 2010 at 5:00 PM.

Adjournment

A motion was made, seconded, and unanimously passed to adjourn the meeting at 5:16 p.m.



Timothy Busse, Secretary