

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

**August 2, 2010**

Upon notice duly called, the Board of Directors of The New Town at St. Charles Theater District Owners' Association held a meeting on Monday, August 2, 2010 at 6:15 p.m. in The New Town at St. Charles, 3333-1 Rue Royale, St. Charles, Missouri 63301.

**Directors Present**

Timothy Busse, Vice President/Secretary  
David W. Price, Vice President/Treasurer  
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 6:15 p.m.

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

**Approval of the Minutes – Resolution**

Minutes will be approved by e-mail for 04/28/10

**Old Business**

None

**New Business - Resolutions**

**Election** – DNI and the Board of Directors discussed the upcoming election. During the course of that discussion the question was raised whether it would make sense to change the term of office to two years. The Board requested that DNI visit with the attorney to determine if lengthening the term of office for directors was an option and what process would be required.

**Meet and Greet** – A meet and greet meeting was set for August 10<sup>th</sup>, 2010 at the Blue Agave swim club.

**Additional Matters**

The next meeting will be held on October 22, 2010 at 6:00 PM.

**Adjournment**

A motion was made, seconded, and unanimously passed to adjourn the meeting at 6:27 p.m.

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Timothy Busse, Secretary