

**New Landing Property Owners Association
Special Meeting
Tuesday, October 2, 2007 @ 7:00 p.m.**

A special meeting was called to order by President Wendling at 7:05 p.m. on Monday, October 2, 2007, at the New Landing POA office, 903 Missouri Drive.

Attendance: Kay Chovanec, Don Finn, Sue Hill, Frank Holzer, Crystal Pohlman, Jerry Skyles, Dave Stewart, Parnell Thibert, President Tom Wendling, and Barb Wiese.

Absent: None (*Leslie Edgar, Recording Secretary not present*).

Guests: Mel Jackovich, Paul Killian and Judi Wendling.

President Wendling reported that the purpose of the special meeting was to bring up for vote the approval of the Unification packet items being mailed the week of October 2, 2007, and to bring up for vote to hold a special meeting on November 3, 2007 at 9 a.m. at the Lake Court Center to count the Unification ballots. President Wendling indicated that no other items of business would be discussed at tonight's meeting.

President Wendling indicated that the ballots are color coded, the envelopes are being returned to the respective POA office, the ballots would be kept unopened in a locked ballot box with the combination being known by the Office Manager, the ballots would be counted/tallied on a daily basis (similar to the election ballots), and the ballots would be counted by both POAs at the special meeting on November 3, 2007.

MOTION: Jerry made the motion to approve the contents of the Unification mailing to include the ballot, a stamped self-addressed return envelope, and the 5-page plan agreement handout provided at the September community-wide and Board meetings, seconded by Crystal. A roll count vote was taken, and those in favor were: Frank, Crystal, Jerry, Don, Parnell, Sue, Pat, Dave, and Kay. Barb abstained.

MOTION: Don made the motion to hold a special meeting at 9 a.m. at Lake Court Center on November 3, 2007, for the purpose of counting the Unification ballots, seconded by Frank. A roll count vote was taken, and those in favor were Frank, Crystal, Jerry, Don, Parnell, Sue, Pat, Dave, and Kay. Barb abstained.

ADJOURNMENT: Barb made the motion to adjourn, seconded by Jerry. The meeting adjourned at 7:12 p.m.

Submitted by Leslie Edgar, Office Manager

**SUMMARY OF MOTIONS MADE BY THE
NEW LANDING BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 2, 2007**

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MOTION: Don made the motion to hold a special meeting at 9 a.m. at Lake Court Center on November 3, 2007, for the purpose of counting the Unification ballots, seconded by Frank. A roll count vote was taken, and those in favor were Frank, Crystal, Jerry, Don, Parnell, Sue, Pat, Dave, and Kay. Barb abstained.