

Jonathan Association - Annual Meeting of the Members
February 21, 2012
Chaska City Hall – Council Chamber

1. Call to Order at 6:30pm by N. Bostrom.
2. Pledge of Allegiance led by Color Guard members of Boy Scout Troop 589.
3. Final Call for Registration of Attendance and Proxy Vote Forms by N. Bostrom.
4. Establish proof of Notice of Annual Meeting (Bylaws – Article 3.3) by N. Teske and N. Kirk of Gassen Management Company.
5. Designate Quorum of the Members (Bylaws – Article 3.4) by N. Bostrom.
6. Designate Quorum of the Board (Bylaws – Article 7.3). Eight of nine Board members were present: N. Bostrom, D. Snodgrass, K. Alcindor, N. Dilks, L. Frey, M. Perry, M. Poppler, and K. Snapp. Absent: B. Maves.
7. Treasurer’s Report (Bylaws – Article 9.7d) by M. Perry, and M. Mullen (CPA – Mullen & Associates). Report accepted as amended.
8. President’s Report by N. Bostrom. Report accepted.
9. Credentials Committee Report by N. Teske, N. Kirk, M. Perry, and K. Alcindor.
10. Approve minutes from 2011 Annual Meeting. Minutes approved as presented.
11. Open Forum of the Members.
12. Nominating Committee Report (Bylaws – Article 6.1) by D. Snodgrass. Candidates nominated prior to Annual Meeting: S. Wolff, M. Perry, and M. Lynner. Candidates nominated from the floor: J. Holt. Candidate nominations were approved.
13. Candidate Statements by S. Wolff, M. Perry, M. Lynner, and J. Holt. Attempt was made (motion by J. Holt and seconded by J. Pint) to remove all current Board members according to the process as outlined in Association Bylaws (Article 5.3). Discussion ensued.
14. After a period of time the meeting was adjourned by N. Bostrom (incorrectly) and room cleared.

15. Several individuals continued to meet outside of City Hall building (in parking lot) and correctly (according to Article 5.3 of Bylaws) removed N. Bostrom, D. Snodgrass, M. Perry, K. Alcindor, L. Frey, N. Dilks, M. Poppler, and K. Snapp from the Board. These same individuals incorrectly (according to Article 5.3 of Bylaws) attempted to place seven new members on the Board; overlooking the fact that B. Maves was still on the Board and thus (according to Bylaws) the only person with the authority to fill vacant spots on the Board. This group then correctly (according to Article 5.3 of Bylaws) removed B. Maves from the Board.

16. The Annual Meeting of the Members for 2012 was concluded.

17. Final result: the 2012 Annual Meeting of the Members concluded on February 21, 2012 with no official membership on the Jonathan Association Board of Directors. Thus, a Special Meeting (to address actions and deficiencies) was made necessary as a follow up to the events of February 21, 2012.