

# MEETING AGENDA

Jonathan Association Board of Directors  
Tuesday, July 14, 2009  
Chaska City Hall Council Chambers  
Chaska, MN 55318  
6:30 PM

- I. Call to order
- II. Designate the Quorum
- III. Adopt the Agenda as presented/amended
- IV. Adopt Minutes from June 9, 2009
- V. Open Forum
- VI. General Reports
  - A. President's Report
  - B. Treasurer's Report
  - C. Management Report
  - D. Building & Grounds Committee
  - E. A. R. C.
  - F. Heritage Committee
  - G. Activities Committee
  - H. Communications Committee
  - I. Answers Committee
- VII. Old Business
  - A. Update on Commitment to Community Task Force
  - B. Board Member email policy (follow up to last month's discussion)
  - C. Mustard Seed partnership updates – scope and costs
- VIII. New Business
  - A. Neighborhood Equity Analysis, 2004-2008
  - B. Vendor bids – JA website upgrade
- IX. Adjournment

