

# MEETING AGENDA

Jonathan Association Board of Directors  
Tuesday, April 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 March 10, 2009
- V. Adopt Minutes from March 10, 2009 Special Meeting
- VI. Open Forum
- VII. 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. Ad hoc/Answers Committee
- VIII. Old Business
  - A. Commitment to Community Task Force Update
  - B. Christmas in May-Chaska Update
- IX. New Business
  - A. Jonathan Neighbors newsletter advertising rates
  - B. Strategic Priorities for 2009
  - C. Current Committee memberships - update
- X. Adjournment