

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, August 12, 2008
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. Minutes from July 8, 2008
- 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. Ad hoc/Answers Committee
 - J. **Special presentation Lake Grace (Mike Sibley)**
- VII. Old Business
 - A. News Letter
 - B. Hazeltine Glen
 - C. Laura's Resignation
- VIII. New Business
- IX. Adjournment