

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, August 11, 2009 – 6:30 PM
Chaska City Hall Council Chambers; Chaska, MN 55318

- I. Call to order
- II. Designate the Quorum
- III. Adopt the Agenda as presented/amended
- IV. Adopt Minutes from July 14, 2009
- V. Visitor Presentations
 - Website vendor candidates – intro by Terri Redshaw
 - AEON – intro by Katie Tierney
 - Mustard Seed Nursery/Landscaping Center – intro by Terri Redshaw
 - Karen House Parking Lot Repair vendor candidates – intro by Terri Redshaw
- V. Open Forum
- VI. General Reports
 - A. President's Report
 - B. Heritage Committee
 - C. Communications Committee
 - D. Answers Committee – **(report not filed)**
 - E. Architectural Review Committee
 - F. Activities Committee – **(report not filed)**
 - G. Building & Grounds Committee
 - H. Treasurer's Report – **(report not filed)**
 - I. Management Report
- VII. Old Business
 - Update on Commitment to Community Task Force
 - Website Upgrade – project status/BOD direction
 - Reserve Study – project status/BOD direction
 - D. Mustard Seed partnership update – project status/BOD direction
 - E. Parking Lot Replacement – project status/BOD direction
- VIII. New Business
 - A. Approve proposed Budget for 09-01-2009 – 08-31-2010
- IX. Adjournment