

# MEETING AGENDA

Jonathan Association Board of Directors  
Tuesday, February 12, 2008  
Chaska City Hall  
Chaska, MN 55318  
6:30 PM

- I. Call to order
- II. Minutes from January 8, 2008
- III. Finance Committee
  - A. Annual Audit Presentation (HG& K Auditor, Sara Lassila)
    - 1. 2007 Year End Summary
    - 2. 2007 Audit Results & Discussion
  - C. Treasurer's Report
- IV. Post 1980 Annexation Report
- V. New Business
  - A. Nominating Committee Acceptance of all Candidates for Board Seats
- VI. Old Business
- VII. Open Forum
- VII. Adjourn Meeting