

# AGENDA

**Jonathan Association Board of Directors  
Chaska City Hall Council Chambers, Chaska, MN 55318  
Tuesday, February 10, 2009  
6:30 PM**

- I. Call to order
- II. Designate the Quorum
- III. Adopt the Agenda as presented/amended
- IV. Minutes from January 13, 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. Ad hoc/Answers Committee
- VII. Old Business
  - A. Annual meeting & election update
  - B. Maintenance position
- VIII. New Business
  - A.
  - B.
- IX. Adjournment