

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, February 9, 2010
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 January 12, 2010
- V. Open Forum
- VI. General Reports
 - A. President's Report
 - B. Heritage Committee
 - C. Communications Committee
 - D. Buildings & Grounds Committee
 - E. Architectural Review Committee
 - F. Activities Committee
 - G. Treasurer's Report/Finance Committee
 - H. Management Report
- VII. Old Business
 - A. Commitment to Community Task Force – Final Report
 - B. ARC Guidelines Revisions
 - C. Update on Clover Field Outlot A – Property Ownership & Next Steps
 - D. Annual Meeting & Election Update (Nominating Committee, etc)
 - E. 2009 Neighborhood Equity Analysis
- VIII. New Business
 - A. The "2039 Reserve Plan"
- IX. Adjournment