

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, February 8, 2011
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 or amended
- IV. Adopt Minutes from January 11, 2011
- V. Visitor Presentations/Open Forum
 - A. Nancy Dilks
- VI. General Reports
 - A. President's Report
 - B. Heritage Committee
 - C. Communications Committee
 - D. Building & Grounds Committee
 - E. Architectural Review Committee
 - F. Activities Committee
 - G. Treasurer's Report/Finance Committee
 - H. Management Report
- VII. Old Business
 - A. Update: 2011 Annual Meeting of the Members
 - B. Update: Jonathan New Town Legacy Fund (501-c-3 subsidiary)
- VIII. New Business
 - A.
- IX. Adjournment