

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, September 16, 2008
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. Minutes of July 07, 2008
- V. Minutes of August 12, 2008
- VI. Management company proposals
 1. Gassen Companies 6:45 – 7:20
 2. ACT Management 7:20 – 7:50
- VII. Open Forum
- VIII. 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
- IX. Old Business
 - A. Off site storage and backup
- X. New Business
- XI. Adjournment