

MEETING AGENDA

Jonathan Association Board of Directors
Tuesday, September 14, 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 August 17, 2010**
- V. **Visitor Presentations/Open Forum**
 - Kasey Crumpton D.
 - Connor Martin E.
 - Kirk Gassen F.
- 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. Announce Storage Facility status update
 - B. Announce BOD affirmation of BSA Troop 589 Charter org status
 - C. Announce Insurance Coverage Provider status update (\$ savings)
- VIII. **New Business**
 - A.
 - B.
- IX. **Adjournment**