# MEETING AGENDA

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

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I.	Cal	ווו	OIG	C I

- II. Designate the Quorum
- III. Adopt the Agenda as presented/amended
- IV Minutes from Feb already approved 2/17/09
- 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. Ratify resolution
- B. Call for applicants for 1 remaining board seat

### VIII. New Business

- A. Announce winner to seat in April meeting
- B. Snowmobile damage
- IX. Adjournment