Minutes of Special Meeting

Jonathan Association March 27, 2012 545 Pioneer Trail, Chaska

Meeting was called to order at 7:30 p.m. by Thomas J. Gmeinder a Professional Parliamentarian and Meeting Facilitator.

The attached standing rules for the meeting were adopted

A Point of order was made that the notice of the meeting was improper Chair stated Point not well taken and decision of Chair sustained.

A Point of Order made that those deficient in association assessments should be allowed to vote. Chair stated Point not well taken and decision of Chair sustained.

A Point of Order that a list of all proxies and those holding them should be immediately disclosed. Chair stated Point not well taken and decision of Chair sustained.

A Point of Order that only 3 people should be elected to the Board. Chair stated Point not well taken and decision of Chair sustained

Motion to ratify the previous election of 3 persons was ruled dilatory because maker of the motion could not tell who would be elected if motion passed

The following were elected

Michael Lynner 3 year term Kelli Snapp 3 year term Stephen Wolff 3 year term Nancy Dilks 2 year term Matt Popler 2 year term David Snodgrass 2 year term Mark Perry 1 year term Jon Jeers 1 year term Kristin Hemple 1 year term

Meeting adjourned 8:45 p.m.

Thomas J. Grandy