

**Juno Isles Civic Association
Board Meeting
Monday, Sept 12, 2011
7:00 PM
Holy Spirit Lutheran Church**

Agenda

1. Open Meeting
2. Approve minutes of August meeting
3. Old Business
 - Fall Newsletter (collect content)
4. New Business
 - Update on church annexation
 - Annual Meeting Preparation
 - Set date and secure facility
 - Approve proposed covenant amendment
 - Prepare slate of board nominees
 - Review timeline and assign tasks
5. Treasurer's report
6. Committee Reports
 - a. Architectural Review
 - b. Covenants
 - c. Crime Watch
 - d. Social
 - e. Landscape Committee
 - f. Communications
7. Adjourn
8. Executive session with counsel (if necessary)