

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

1. Open Meeting
2. Approve minutes of October Meeting
3. Old Business

Update on church annexation

4. New Business

Final prep for annual meeting

Check in list

Ballots

Minutes

Refreshments

5 p.m. mail pickup for ballots/proxies

New board responsibilities

5. Treasurer's Report
6. Committee Reports
 - Architectural Review
 - Covenants
 - Crime Watch
 - Social
 - Landscape
 - Community Improvements
 - Communications
7. Adjourn