

**JUNO ISLES CIVIC ASSOCIATION, INC.**

**ANNUAL MEETING OF THE MEMBERS**

**AGENDA**

November 19, 2009  
7:00 P.M.

**Ocean View Methodist Church  
701 Ocean Drive  
Juno Beach, FL 33408**

1. Roll call and certification of quorum of the Voting Members
2. Proof of notice of meeting or waiver of notice
3. Approval of minutes from 2008 Annual Meeting
4. Vote on proposed covenant changes
5. Election of Directors
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. New Business
10. Announcement of Election Results
11. Announcement of proposed covenant changes results
12. Adjournment