

**Juno Isles Civic Association  
Board Meeting  
Monday, February 6, 2012  
7:00 PM  
Holy Spirit Lutheran Church**

1. Open Meeting
2. Approve minutes of January Meeting
3. Old Business
  - Resolving Holiday Lights Invoice
  - Flagpole Repairs
  - Bios/Pictures to complete website
  - Committee Reports for Newsletter
4. New Business
  - Concrete Road Signs
  - Set meeting for conference with JICA legal counsel
  - Establish procedure for estoppel requests, and publish on website
  - Newsletter
    - President's Message
    - Committee Reports
    - Treasurer's Report
5. Treasurer's Report
6. Committee Reports
  - Architectural Review
  - Covenants
  - Crime Watch
  - Social
  - Landscape
  - Community Improvements
  - Communications
7. Adjourn