

**Juno Isles Civic Association
Board Meeting
Monday, December 7, 2009
7:00 PM
Holy Spirit Lutheran Church**

Agenda

1. Open Meeting
2. Approve minutes of November meeting
3. Old Business
 - Gift cert for Pete
4. New Business
 - confirm composition of the new board
 - appoint new committees
5. Treasurer's report
6. Committee Reports
 - a. Architectural Review
 - b. Covenants
 - c. Crime Watch
 - d. Social
 - e. Landscape Committee
 - f. Community Improvements
8. Adjourn