

**Juno Isles Civic Association  
Board Meeting  
Monday, October 1, 2012  
7:00 PM  
Holy Spirit Lutheran Church**

1. Open Meeting
2. Approve minutes of September Meeting
3. Old Business
4. New Business
  - Picnic – postcards versus signs; decide on caterer
  - Choose date for annual meeting, confirming Ocean View church availability
  - Address which board members' terms are expiring and who is therefore running for reelection. Discuss mailing packets 30 days before annual meeting.
  - Address how we will pursue residents with unpaid dues
5. Treasurer's Report
6. Committee Reports
  - Architectural Review
  - Covenants
  - Crime Watch
  - Social
  - Landscape
  - Community Improvements
  - Communications
7. Adjourn