

Juno Isles Civic Association

Board of Directors Meeting Agenda

Date: October 2, 2025

Time: 7:00 PM

Location: Ocean View United Methodist Church

1. Call to Order – 7:00 PM

2. Approval of Previous Meeting Minutes – 7:05 PM

3. Old Business – Updates – 7:10 PM

- a. New Law Firm and Fees – Scott
- b. Covenants Spreadsheet – Scott
- c. PayHOA – Tom / Angela
- d. Annual Meeting – Jim L
 - 1) Date: Thursday 11.20.25 7pm
 - 2) Select Committee Members (2 people)
 - 3) Check in table (2 people)
 - 4) Reelection:
 - Chris Buchmann
 - Ron Hoehmann
 - Jim Lilli
 - Dave Mastran
 - Courtney Ricks
- e. New Board Members:
 - 1) Angela Wallsmith
 - 2) Lou Conter
- f. Board Member Bios – Courtney, Tom,
- g. Fiscal Review - Angela

4. Public Comments – 7:40 PM

Please limit comments to three minutes.

5. Treasurer's Report – 7:49 PM

6. New Business – 8:00 PM

- a. Violations – Tom
- b. Holiday light – Approve proposal - Tony
- c. Membership Appreciation Gathering – Ron
- d. Halloween Decoration Contest – Ron
- e. Request for tree removal – 1984 Juno Isles
- f. A. Wallsmith added to the bank account
- g. Article IV -Section 4 - Amend to remove references to telegraph and *telephone*, and add email as well as the option for provision of a schedule of board meetings.
- h. Vote to authorize the filing of liens against specific delinquent owners.
- i. Discussion and vote on residents not included in past collections.

7. President's Report – 8:30 PM

8. Adjournment – 8:40 PM