

Juno Isles Civic Association

Board of Directors Meeting Agenda

Date: September 4, 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
- d. Annual Meeting – Jim L
 - 1) Date.
 - 2) Select Committee Members
 - 3) Article for Mailer
 - 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, Tony
- g. Fiscal Review - Angela

4. Public Comments – 7:30 PM

Please limit comments to three minutes.

5. Treasurer's Report – 7:39 PM

6. New Business – 7:50 PM

- a. Violations – Tom
- b. Membership Appreciation Gathering – Ron
- c. Halloween Decoration Contest – Ron

7. President's Report – 8:05 PM

8. Adjournment – 8:10 PM