

CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
9:00 a.m., July 27, 2019, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, Jim Burrell, Patti Hicks, Dan Hurley, Anne Kostreba, Carol Lindahl, John MacGibbon, Debi Oliverius

Absent: Charlie Boudrye, C.B. Bylander, Joel Knutson, Denny Opsahl

1. President Ann Beaver called the meeting to order at 9:04 a.m.
2. The June 13, 2019 Board meeting minutes were approved on a voice vote.
3. President Beaver adopted the agenda as presented without additions.
4. Anne Kostreba reported that preparations are in place for the annual meeting. She requested set-up help for exhibits. John MacGibbon offered to assist with communications. We agreed to continue to offer mugs/glasses as door prizes, and Debi Oliverius offered to assist with the sale of Cullen Lake items. It was agreed that if there were questions related to AIS at the annual meeting as a result of the reduced CLP treatment this year, Ann Beaver would be prepared to address the issues.
5. Paul Beilfuss presented the budget for the Board's approval. There was no discussion, and the budget was approved to present to the general membership during the annual meeting.
6. Paul Beilfuss presented the proposed Legacy Fund policy. The proposed policy was approved with two language changes, including the removal of "or" from the "and/or" language in line three, and replacing "direct donor" with "donor advised" funds in lines three and four. A final copy will be sent to Ann Beaver for the archives.
7. Ann Beaver presented Denny Opsahl's Nominating Committee's report. The CLA Board currently has thirteen members, one more than the minimum required by the association's by-laws. Ten members' terms are ending at this year's annual meeting. Jim Burrell, Lower Cullen, and Charlie Boudrye, Middle Cullen, are not running for re-election, and we offer our sincere thanks to them for their five and seventeen years of service, respectively. Charlie served as CLA treasurer for 13 years. In order to better balance the Board, it is recommended that some candidates are

elected to one-year terms rather than the typical two-year term. The Nominating Committee recommends the following for two-year terms: Paul Beilfuss, Lower Cullen; Dan Hurley, Lower Cullen; Patti Hicks, Middle Cullen; Joel Knutson, Middle Cullen; John Maguire, Middle Cullen; Debi Oliverius, Middle Cullen. It is further recommended that the following serve one-year terms: C.B. Bylander, Upper Cullen; Anne Kostreba, Lower Cullen; Carol Lindahl, Lower Cullen. The candidates for election will be presented by Denny Opsahl during the annual meeting. Denny will also check with officers regarding officers' positions for next year.

8. There were no additions to the agenda.
9. President Ann Beaver adjourned the meeting at 9:38 a.m.