

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 8, 2019

9:00 A.M.

Nisswa American Legion, lower level

AGENDA

1. Call to order
2. Approval of minutes of the May 18, 2019 board meeting
3. Treasurer's report *(Carol)*
4. Additions to and adoption of agenda
5. Vacation Rentals by Owners -- VRBOs *(Dave Williams, guest)*
6. Committee reports
 - a. Administration *(Anne)*
 - b. Budget and Finances *(Paul)*
 - c. Education *(C.B.)*
 - d. Environmental Issues *(Anne)*
 - e. Fisheries *(C.B.)*
 - f. Invasive Species *(Ann)*
 - g. Land Development *(Ann)*
 - h. Membership *(Carol)*
 - i. Water Quality *(Ann)*
6. Nominating Committee *(Ann)*
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment

Next meeting: Saturday, July 13, 2019, 9:00 a.m. at Lutheran Church of the Cross