

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

September 9, 2017

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the July 29, 2017 board meeting & the August 12, 2017 special board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. 2017-2018 draft committee assignments
6. Committee reports
 - a. Administration
 - i. Annual meeting review
 - ii.
 - b. Budget & Finances
 - i. Legacy Fund progress
 - ii. Audit
 - iii.
 - c. Education
 - i. Fall newsletter
 - ii. Web site/Facebook
 - iii. Spring special mailing re AIS (starry stonewart)?
 - d. Environmental Issues
 - e. Fisheries
 - f. Invasive Species
 - g. Land Development
 - h. Membership
 - i. Water Quality
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment