

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
August 11, 2018 – Lutheran Church of the Cross**

Present: Ann Beaver, Paul Beilfuss, Charlie Boudrye, Jim Burrell, Patty Hicks, Dan Hurley, Joel Knutson, Anne Kostreba, Carol Lindahl, John MacGibbon, Jack McNamara, Deb Oliverius, Denny Opsahl  
Absent: C.B. Bylander

**1. Ann Beaver, president, called the meeting to order.**

**2. Election of officers:** Paul Beilfuss presented the following slate of officers:

President – Ann Beaver  
Vice President – John MacGibbon  
Secretary – Paul Beilfuss  
Treasurer – Carol Lindahl

It was moved, seconded and carried to cast a unanimous ballot electing these officers for 2018-2019.

**3. Adjournment** – A motion was made, seconded and carried to adjourn the meeting.

**Next meeting – 9:00 a.m., Saturday, Sept. 8 at the Lutheran Church of the Cross.**