

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS MEETING**

May 19, 2018

9:00 A.M.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of the October 14, 2017 board meeting
3. Treasurer's report (*Jack*)
4. Additions to and adoption of agenda
5. Committee reports
  - a. Administration (*Ann, for Carol*)
    - 1) Annual meeting speaker
    - 2)
  - b. Budget and Finances (*Paul*)
    - 1) Legacy Fund
    - 2)
  - c. Education (*Ann, for C.B.*)
    - 1) Starry stonewart mailing
    - 2) Spring newsletter
    - 3)
  - d. Environmental Issues (*Anne*)
    - 1) Tree planting project
    - 2)
  - e. Fisheries (*C.B.*)
  - f. Invasive Species (*Ann*)
    - 1) CLP treatment
    - 2) Zebra mussels
    - 3)
  - g. Land Development (*Ann*)
  - h. Membership (*Ann, for Carol*)
  - i. Water Quality (*Ann*)
6. Nominating Committee (*Ann*)
  - a. Appointment of members
  - b. Expiring terms
7. Old business
  - a.
  - b.
8. New business
  - a. Highway pick up vests and grippers (*Anne*)
  - b. CLA merchandise (*Jim*)
9. Adjournment

**Next meeting: Saturday, June 9, 2018, 9:00 a.m. at Lutheran Church of the Cross**