

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

July 11, 2015

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the June 13, 2015 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration
 - 1) General
 - a) Annual Meeting
 - 2) Budget and Finances
 - a) 2016 budget
 - b. Education
 - 1) Summer newsletter
 - 2) Web site
 - c. Environmental Issues
 - 1) General issues
 - a) Lake Friendly Awards
 - 2) Invasive Species
 - a) CLP
 - b) Public access inspections
 - c) Zebra mussel veliger testing
 - 4) Water Quality
 - d. Land Development
 - e. Membership
 - f. Lake Management Planning
 - 1) Draft LMP
6. Special Committee reports
 - a. Fish Management
7. Nominating Committee
8. Old business
 - a.
 - b.
9. New business
 - a.
 - b.
10. Adjournment

Next meeting: Saturday, July 25, same time, same place