

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING**

July 29, 2017

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Social media — Alli Isaacson
3. Approval of minutes of July 8, 2017 meeting
4. Adoption of agenda
5. Annual Meeting preparations
6. Proposed 2018 budget
7. Nominating Committee report
8. Additions to agenda
 - a.
 - b.
 - c.
9. Adjournment

Next board meeting is immediately following the August 12 Annual Meeting to elect officers for the upcoming year. The September board meeting is September 9.