

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS MEETING**

July 14, 2018

9:00 A.M.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of the June 9, 2018 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
  - a. Administration (*Carol*)
    - 1) Annual meeting
    - 2)
  - b. Budget and Finances (*Paul*)
    - 1) Proposed 2019 budget
    - 2)
  - c. Education (*C.B.*)
    - 1) Summer newsletter
    - 2) Web site
    - 3) Social media
  - d. Environmental Issues (*Anne*)
    - 1) Loon reports
    - 2)
  - e. Fisheries (*C.B.*)
    - 1)
    - 2)
  - f. Invasive Species (*Ann*)
    - 1) CLP July surveys
    - 2) Public access inspection hours
    - 3) Zebra mussels
  - g. Land Development (*Ann*)
  - h. Membership (*Carol*)
  - i. Water Quality (*Ann*)
6. Nominating Committee (*Paul*)
7. Old business
  - a.
  - b.
8. New business
  - a.
  - b.
9. Adjournment

**Next meeting: Saturday, July 28, 2018, 9:00 a.m. at Lutheran Church of the Cross**