

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

July 30, 2016

9:00 a.m.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of July 9, 2016 meeting
3. Adoption of agenda
4. 2017 budget
5. Annual Meeting preparations
6. Nominating Committee report
7. Additions to agenda
  - a.
  - b.
  - c.
8. Adjournment

**Next board meeting is immediately following the August 13 Annual Meeting to elect officers for the upcoming year. The September board meeting is September 10.**