

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 13, 2019

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the June 8, 2019 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration (*Anne*)
 - 1) Annual meeting
 - 2)
 - b. Budget and Finances (*Paul*)
 - 1) Proposed 2020 budget
 - 2) Legacy Fund
 - 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 (*Denny*)
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment

Next meeting: Saturday, July 27, 2019, 9:00 a.m. at Lutheran Church of the Cross