

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 20, 2017

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the October 8, 2016 board meeting
3. Treasurer's report (*Charlie*)
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration (*Ann, for Carol*)
 - b. Budget and Finances (*Paul*)
 - c. Education (*C.B.*)
 - 1) Zebra mussel mailing
 - 2) Web site
 - 3)
 - d. Environmental Issues (*Jack*)
 - 1) Highway 371 expansion
 - 2)
 - e. Fisheries (*Dan M.*)
 - f. Invasive Species (*Ann*)
 - 1) CLP treatment
 - 2) Zebra mussels
 - 3)
 - g. Land Development (*Ann*)
 - h. Membership (*Charlie*)
 - i. Water Quality (*Ann*)
6. Nominating Committee (*Ann*)
 - a. Appointment of members
 - b. Expiring terms
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment

Next meeting: Saturday, June 10, 2017, 9:00 a.m. at Lutheran Church of the Cross