

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 14, 2016

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the October 10, 2015 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration
 - 1) General
 - 2) Budget and Finances
 - b. Education
 - 1) Spring newsletter
 - 2) Web site
 - c. Environmental Issues
 - 1) General issues
 - a) Highway pickup
 - 2) Invasive Species
 - a) CLP treatment
 - 3) Water Quality
 - d. Land Development
 - e. Membership
 - f. Lake Management Planning
 - 1) Updated Lake Management Plan
6. Special Committee reports
 - a. Fish Management
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment

Next meeting: Saturday, June 11, 2016, 9:00 a.m. at Lutheran Church of the Cross