

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 9, 2018

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the May 19, 2018 board meeting
3. Treasurer's report (*Jack*)
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration (*Carol*)
 - b. Budget and Finances (*Paul*)
 - c. Education (*C.B.*)
 - d. Environmental Issues (*Anne*)
 - e. Fisheries (*C.B.*)
 - f. Invasive Species (*Ann*)
 - 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 14, 2018, 9:00 a.m. at Lutheran Church of the Cross