

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

July 28, 2018

9:00 a.m.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of July 14, 2018 meeting
3. Treasurer discussion
  - a. Fiscal year
  - b. Annual audit
4. Adoption of agenda
5. Annual Meeting preparations
6. Proposed 2019 budget
7. Nominating Committee report
8. Additions to agenda
  - a.
  - b.
  - c.
9. Adjournment

**Next board meeting is immediately following the August 11 Annual Meeting to elect officers for the upcoming year. The September board meeting is September 8.**