

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 11, 2016

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the May 14, 2016 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration
 - 1) Status of Procedures Manual
 - b. Budget and Finances
 - 1) Audit of 2015
 - c. Education
 - 1) Summer newsletter
 - 2) Web site
 - 3) Possible AIS education
 - d. Environmental Issues
 - 1) Loon status on lakes
 - 2) Lake Friendly Award candidates?
 - e. Fisheries
 - f. Invasive Species
 - 1) CLP treatment
 - 2) Lake access monitoring
 - g. Lake Management Planning
 - h. Land Development
 - i. Membership
 - j. Nominating
 - k. Water Quality
 - 1) May results
6. Old business
 - a.
 - b.
7. New business
 - a.
 - b.
8. Adjournment

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