

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 9, 2016

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the June 11, 2016 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration
 - b. Budget and Finances
 - c. Education
 - 1) Summer newsletter
 - 2) Web site
 - 3) AIS education
 - d. Environmental Issues
 - e. Fisheries
 - f. Invasive Species
 - 1) CLP post treatment surveys
 - 2) Public access inspection hours
 - g. Lake Management Planning
 - h. Land Development
 - i. Membership
 - j. Nominating
 - k. Water Quality
6. Old business
 - a.
 - b.
7. New business
 - a.
 - b.
8. Adjournment

Next meeting: Saturday, July 30, 2016, 9:00 a.m. at Lutheran Church of the Cross