

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

October 10, 2015

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the September 12, 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
 - a) Recommended minimum CLP donation for 2016
 - b. Education
 - 1) Fall newsletter
 - 2) Web site
 - 3) 2016 special mailing
 - c. Environmental Issues
 - 1) General issues
 - 2) Invasive Species
 - a) Meeting with Dan Swanson, DNR AIS Specialist
 - 4) Water Quality
 - d. Land Development
 - 1) Pequot's on site visit to Wilderness Resort Villas
 - e. Membership
 - f. Lake Management Planning
6. Special Committee reports
 - a. Fisheries
 - 1) WRV Dock/bulrush violation status
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment

Next meeting: Saturday, May 14, 2016, same time, same place