

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 9, 2015

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the October 11, 2014 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. Audit of last fiscal year
 - b. Education
 - 1) Spring newsletter
 - 2) Web site
 - c. Environmental Issues
 - 1) General issues
 - a) Highway pickup
 - 2) Invasive Species
 - a) CLP treatment
 - b) Zebra mussel veliger testing
 - 3) Water Quality
 - d. Land Development
 - e. Membership
 - f. Lake Management Planning
 - 1) Property Owners' Survey results
 - 2) Updating the Lake Management Plan
6. Special Committee reports
 - a. Fish Management
7. Old business
 - a.
 - b.
8. New business
 - a.
 - b.
9. Adjournment

Next meeting: Saturday, June 13, 2015, 9:00 a.m. at Lutheran Church of the Cross