

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

September 14, 2019

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the July 27, 2019 board meeting & the August 10, 2019 special board meeting to elect officers
3. Treasurer's report
4. Additions to and adoption of agenda
5. Position of secretary
6. Response to VRBO letter
7. 2019-2020 draft committee assignments
8. Committee reports
 - a. Administration
 - i. Annual meeting review
 - ii.
 - b. Budget & Finances
 - i. Legacy Fund
 - ii.
 - c. Education
 - i. Fall newsletter
 - ii. Web site/Facebook
 - iii.
 - d. Environmental Issues
 - e. Fisheries
 - f. Invasive Species
 - g. Lake Management Planning
 - h. Land Development
 - i. Membership
 - j. Water Quality
9. Old business
 - a.
 - b.
10. New business
 - a.
 - b.
11. Adjournment