

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS MEETING**

May 18, 2019

9:00 A.M.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of the October 13, 2018 board meeting
3. Treasurer's report (*Carol*)
4. Additions to and adoption of agenda
5. Member concern (*Georgia Maguire*)
6. Committee reports
  - a. Administration (*Anne*)
    - 1) Annual meeting speaker
    - 2)
  - b. Budget and Finances (*Paul*)
    - 1) Legacy Fund
    - 2)
  - c. Education (*C.B & Ann.*)
    - 1) Spring newsletter
    - 2)
    - 3)
  - d. Environmental Issues (*Anne*)
    - 1)
    - 2)
  - e. Fisheries (*C.B.*)
    - 1)
  - f. Invasive Species (*Ann*)
    - 1) CLP treatment
    - 2)
  - g. Land Development (*Ann*)
  - h. Membership (*Carol*)
  - i. Water Quality (*Ann*)
7. Nominating Committee (*Ann*)
  - a. Appointment of members
  - b. Expiring terms
8. Old business
  - a.
  - b.
9. New business
  - a.
  - b.
10. Adjournment

**Next meeting: Saturday, June 8, 2018, 9:00 a.m. SOMEPLACE (church is not available)**