

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 13, 2015

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the May 9, 2015 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration
 - 1) General
 - a. Annual Meeting needs
 - 2) Budget and Finances
 - a. Audit status
 - b. Education
 - 1) Summer newsletter
 - 2) Web site
 - 3) Possible mailing
 - c. Environmental Issues
 - 1) General issues
 - a) Highway pickup report
 - b) Lake Friendly awards
 - 2) Invasive Species
 - a) CLP treatment results
 - b) Lake access monitoring
 - 3) Water Quality
 - d. Land Development
 - e. Membership
 - f. Lake Management Planning
6. Special Committee reports
 - a. Fish Management
7. Old business
 - a.
 - b.
8. New business
 - a. DNR email lists
 - b.
9. Adjournment

Next meeting: Saturday, July 11, 2015, 9:00 a.m. at Lutheran Church of the Cross