

**CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING**

July 25, 2015

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of July 11, 2015 meeting
3. Adoption of agenda
4. 2016 budget
5. Annual Meeting preparations
6. Nominating Committee report
7. Adoption of 2016 Lake Management Plan
8. DNR Fisheries request
9. Additions to agenda
 - a.
 - b.
 - c.
10. Adjournment

Next board meeting is immediately following the August 8 Annual Meeting to elect officers for the upcoming year. The September board meeting is September 12.