

CULLEN LAKES ASSOCIATION
Board of Directors Meeting
9:00 a.m., July 30, 2016, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, Charlie Boudrye, Jim Burrell, Dan Hurley, Rich Johnson, Jim Kostreba, Jack McNamara, Deb Oliverius, Denny Opsahl, Carol Lindahl

Absent: C.B. Bylander, John MacGibbon, Dan Meixner

- 1. Ann Beaver, president, called the meeting to order.**

- 2. Approval of minutes:** A motion was made, seconded and carried to approve the July 9 minutes.

- 3. Review of agenda:** Agenda was adopted as presented.

- 4. 2016 Budget** – Paul Beilfuss distributed the revised 2017 budget. Discussion ensued about how to show the need for CLP funds in light of the recently received estate donation. A few changes were suggested that Paul will incorporate. It was moved, seconded and carried to approve the budget for presentation at the Annual Meeting.

- 5. Annual Meeting preparations** – Carol Lindahl reviewed the details for the meeting. All Board members are asked to be at the Church at 8 a.m. on Saturday, Aug. 13 to help with set-up. Forward committee reports to Carol electronically for the booklet. Paul Beilfuss will bring bakery goods and Carol has coffee. Ann is re-doing displays. Carol will contact speaker Carrol Henderson with regard to a-v needs. Jim Burrell will bring and sell CLA merchandise. Denny Opsahl and Rich Johnson will staff the sign-in table.

- 6. Nominating committee** – Dan Hurley, chair, reported that all members up for re-election have agreed to run; no new candidates for the Board have been identified. Ann noted that the committee also needs to prepare a slate of officers for adoption.

- 7. Treasurer's Report** – Charlie Boudrye distributed updated financial information. He noted that there are few changes from the July 9 report. It was moved, seconded and carried to approve the treasurer's report.

8. Adjournment -- A motion was made, seconded and carried to adjourn the meeting.

Next meetings: Immediately following the Annual Meeting (to elect officers)

9 a.m., [Saturday](#), Sept. 10, 2016 at the Lutheran Church of the Cross.

Submitted by Carol Lindahl, CLA secretary.