

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

June 14, 2014

9:00 A.M.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the May 10, 2014 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee reports
 - a. Administration
 - 1) General
 - a) Annual Meeting
 - 2) Budget and Finances
 - a) Budget preparation for 2015
 - b. Education
 - 1) Summer newsletter
 - 2) Website progress
 - c. Environmental Issues
 - 1) General issues
 - a) Highway pickup report
 - b) Middle to Lower channel
 - 2) Invasive Species
 - a) CLP treatment
 - 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. Appointment of Nominating Committee
 - b.
9. Adjournment

Next meeting: Saturday, July 12, 2014, same time, same place