

CULLEN LAKES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
10:25 a.m., August 10, 2019, Lutheran Church of the Cross

Present: Ann Beaver, Paul Beilfuss, C.B. Bylander, Dan Hurley, Patty Hicks, Joel Knutson, Anne Kostreba, Mike Lawrow, Carol Lindahl, John MacGibbon, John Maguire, Debi Oliverius, Denny Opsahl

Absent: None

Outgoing President Ann Beaver called a special meeting to order immediately following the 2019 annual meeting to elect Board officers for next year. Returning, re-elected, and newly-elected Board members gathered to elect officers. Denny Opsahl, Nominating Committee Chairman, moved that members present accept a unanimous ballot for the following: Ann Beaver, President; John MacGibbon, Vice-President; Carol Lindahl, Treasurer; and Paul Beilfuss, Secretary. The motion received a second, and the motion was approved on a voice vote of Board members present. Congratulations were offered to the re-elected officers.