

**CULLEN LAKES ASSOCIATION**  
**Board of Directors meeting**  
**minutes to be taken by John MacGibbon**

July 10, 2021

9:00 a.m.

Zoom

AGENDA

1. Call to order
2. Approval of the June 12, 2021 board meeting minutes
3. Treasurer's report
4. Additions to and adoption of the agenda
5. Committee reports — anything to add to or discuss about the written reports?
  - a. Administration — Debi, chair
  - b. Budget & Finances — Paul, chair
  - c. Education — C.B., chair
  - d. Environmental Issues — John M., chair
  - e. Fisheries — C.B., chair
  - f. Invasive Species — Ann & Carol, co-chairs
  - g. Land Development — Ann, chair
  - h. Membership — Carol, chair
  - i. Water Quality — Ann, chair
  - j. Nominating — John Mac., chair
6. Old business
7. New business
8. Adjournment

**Next meeting — Saturday, July 24, location/format decided on earlier in this meeting. Minutes to be taken by Dan Hurley. This is the yearly special meeting to finalize and approve the 2021-2022 fiscal year budget and take care of any last minute annual meeting details.**