

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

October 14, 2017

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the September 9, 2017 board meeting
3. Treasurer's report
4. Additions to and adoption of agenda
5. Final 2016-2017 committee assignments
6. Committee reports
 - a. Administration
 - i. Speaker ideas for 2018 meeting
 - ii. Procedures update
 - b. Budget & Finances
 - i. Legacy Fund
 - c. Education
 - i. Fall newsletter
 - ii. Web site
 - d. Environmental Issues
 - e. Fisheries
 - f. Invasive Species
 - i. Channel signs
 - ii. Public access inspection hours
 - g. Land Development
 - i. Possible Good Ol' Days Resort expansion
 - h. Membership
 - i. Donation level categories
 - ii. Donations request letter
 - i. Water Quality
7. Old business
 - a.
8. New business
 - a.
9. Adjournment

Next board meeting will be Saturday, May 20, 2018 *(note this is the third Saturday of the month because of the May 13 fishing opener)*