

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS MEETING**

June 10, 2017

9:00 A.M.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of the May 20, 2017 board meeting
3. Treasurer's report (*Charlie*)
4. Resolution to appoint Jack McNamara treasurer
5. Additions to and adoption of agenda
6. Committee reports
  - a. Administration (*Carol*)
  - b. Budget and Finances (*Paul*)
  - c. Education (*C.B.*)
  - d. Environmental Issues (*Jack*)
  - e. Fisheries (*Dan M.*)
  - f. Invasive Species (*Ann*)
  - g. Land Development (*Ann*)
  - h. Membership (*Ann*)
  - i. Water Quality (*Ann*)
7. Nominating Committee (*Rich via Ann*)
8. Old business
  - a.
  - b.
9. New business
  - a.
  - b.
10. Adjournment

**Next meeting: Saturday, July 8, 2017, 9:00 a.m. at Lutheran Church of the Cross**