

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING**

July 27, 2019

9:00 a.m.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of July 13, 2019 meeting
3. Adoption of agenda
4. Annual Meeting preparations
5. Proposed 2020 budget
6. Legacy Fund report
7. Nominating Committee report
8. Additions to agenda
  - a.
  - b.
  - c.
9. Adjournment

**Next board meeting is immediately following the August 10 Annual Meeting to elect officers for the upcoming year. The September board meeting is September 14.**