

**CULLEN LAKES ASSOCIATION  
BOARD OF DIRECTORS MEETING**

July 8, 2017

9:00 A.M.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of the June 10, 2017 board meeting
3. Additions to and adoption of agenda
4. Committee reports
  - a. Administration (*Carol*)
    - 1) Annual meeting
    - 2)
  - b. Budget and Finances (*Paul*)
    - 1) Proposed 2018 budget
    - 2)
  - c. Education (*C.B.*)
    - 1) Summer newsletter
    - 2) Web site
    - 3) Social media
  - d. Environmental Issues
    - 1) Hwy. 371 latest (*Jack via Ann*)
    - 2)
  - e. Fisheries (*Dan M.*)
    - 1) Night bow fishing
    - 2)
  - f. Invasive Species (*Ann*)
    - 1) CLA post treatment surveys
    - 2) Public access inspection hours
    - 3)
  - g. Land Development (*Ann*)
  - h. Membership (*Ann*)
  - i. Water Quality (*Ann*)
7. Nominating Committee (*Rich*)
8. Old business
  - a.
  - b.
9. New business
  - a. Fund raising idea from a CLA member
  - b.
10. Adjournment

**Next meeting: Saturday, July 29, 2017, 9:00 a.m. at Lutheran Church of the Cross**