

July 30, 2022, CLA Meeting Notes

Cullen Lakes Association  
Board of Directors Meeting  
9:00 AM Live at Lutheran Church of the Cross

Present:

Current members in attendance:

Ann Beaver, Paul Beilfuss, Patty Hicks, Carol Lindahl, C.B. Bylander, John MacGibbon, Randy Steenholdt, John Maguire, Joel Knutson, Dan Hurley, Lora Graumann.

1. President Ann Beaver called the meeting to order at 9:01 AM.
2. Motion to accept the July 9, 2022, meeting minutes was made, seconded, and passed.
3. Paul Beilfuss reviewed the 2023 proposed operating budget for adoption. Motion made and seconded to adopt as outlined. Also, Nominating Committee stated that Peter Miller has agreed to run for a board position. Ann reminded Board that we will need to assemble at the annual Meeting for a quick vote to elect officers. All incumbents have agreed to run again.
4. Annual Meeting Discussion: Ann reviewed assignments as outlined at 7/9 meeting. Assignment owners confirmed actions and preparations.
  - a. John Maguire volunteered to prepare a history of the speakers we have had at the annual meetings in years prior.
  - b. Lora Graumann suggested and agreed to bring brochures of the Brainerd Lakes Area Community Foundation (BLACF) and provide the BLACF video.
  - c. Randy Steenholdt will assemble, distribute, present, and compile a survey regarding potential informational meetings for the CLA membership in 2023 to review and educate on pertinent topics.
5. Website discussion
  - a. Ann, John MacG. and C.B. went thru "initial" website management training with our website consultant. Additional tutoring is available and will be accessed.

Ann inquired for any additional items, with none raised, a motion to adjourn was made and seconded at 9:29 AM