

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

July 29, 2023

9:00 a.m.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of July 8, 2023 meeting
3. Board adoption of the FY 2023-2024 Operating Budget
4. Fine tuning of the Annual Meeting preparations
5. Nominating Committee final report
6. Additions to the agenda
7. Adjournment

**Next board meeting is immediately following the August 12 annual business meeting (before the program) to elect officers for the upcoming year. The September board meeting is Saturday, September 9.**