

CULLEN LAKES ASSOCIATION
Board of Directors meeting

July 8, 2023

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of the June 10, 2023 board meeting minutes
3. Treasurer's report
4. Additions to the agenda?
5. Committee reports
 - a. Administration — Debi, chair
 - 1) Annual meeting
 - b. Budget & Finances — Paul, chair
 - 1) Proposed 2023-2024 budget
 - c. Education — C.B., chair
 - d. Environmental Issues — John M., chair
 - e. Fisheries — C.B., chair
 - f. Invasive Species — Ann & Carol, co-chairs
 - g. Land Development — Ann, chair
 - h. Membership — Carol, chair
 - i. Water Quality — Ann, chair
 - j. Nominating — C.B., chair
6. Old business
7. New business
8. Adjournment

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

This is the short yearly special meeting to finalize and approve the 2023-2024 fiscal year budget and take care of any last minute annual meeting details.