

Caribou Lake Property
Owners Association
PO Box 11
Lutsen, MN 55612



2011 Annual Meeting Notice

Date: Saturday, September 3, 2011

Time: 9:45 AM - 12:00 noon

Location: Cathedral of the Pines - Youngdahl Lodge

AGENDA

- € Introductions of CLPOA members, Board of Directors, Invited Guests
- € Adopt 2010 Annual Member Meeting Minutes
- € Additions to Agenda
- € Treasurer's Report

Guest speakers:

- € Commissioner Martinson
- € Arrowhead Electric – Broadband Update

Committee Reports:

- € Water Quality, Lake Level Monitoring and Loon Report
 - WQ 5 sites
 - Lake Level
 - Loon Count, Nest Update
- € Governance Committee Audit results
- € Cook County Coalition of Lake Associations (CCCOLA)

Business Meeting:

- € Nominations – report and election for 2011-2013
- € Issues from the floor
- € Upcoming events - Spring meeting ~ Sat. May 26, 2012 (time and location to be announced)
- € Adjourn ~~~ CLPOA Board to follow immediately after member meeting.

.....Tear along dotted line and return bottom portion with payment.....

2011 Annual Dues Invoice

Member Name: _____

Annual Dues: \$20.00

Due Date: Anytime during the calendar year

Remit to: Caribou Lake Property Owners Association