2008 Annual Meeting Notice

Date: Saturday, August 30, 2008
Time: 10:00 am - 12:00 noon

AGENDA

Location: Lutsen Resort – Conference Room

- Introductions of CLPOA members, Board of Directors, Invited Guests
- Adopt 2007 Annual Member Meeting Minutes
- Treasurer’s Report
- History – Past, Present and Future…
  - Natural History
  - 2008 State of the Lake Report
  - Theories for the coming decades and centuries…
- Water Quality and Level Monitoring Update
  - Succhi disk, optical brighteners [Note: current Lake level = 6/28/08=4.40, 7/5/08=4.18]
- Firewise Report
- Caribou Trail Reforestation
- Fisheries Update
- Crime Watch Update (Crime Watch signs available for purchase $10/sign)
- Committee Reports
  - Nominations – report and election
  - Governance Committee
  - Environmental
    - Lake Management Plan (LaMP)
    - Septic Update
  - AUAR Advisory Committee Update
  - Flotilla Report and future plans
- Coalition of Lake Associations in Cook County (COLA) / Minnesota Waters Update
- Issues from the floor
- Upcoming events - Spring meeting ~ Sat. May 23, 2009
- Adjourn ~~~ CLPOA Board to follow after member meeting.

2008 Annual Dues Invoice

Annual Dues: $20.00
Member Name: _______________________
Due Date: Anytime during the calendar year

Remit to: Caribou Lake Property Owners Association
July 29, 2008

Visit the CLPOA Website: http://minnesotawaters.org/index.php?uberKey=1253
A member of the Minnesota Waters