

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



2008 Annual Meeting Notice

Date: Saturday, August 30, 2008

Time: 10:00 am - 12:00 noon

Location: **Lutsen Resort – Conference Room**

AGENDA

- 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
 - Human History – a reading of 2005 Essay by James Pecore (born 1930)
 - 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]
 - Invasive species update – terrestrial or aquatic - Gypsy Moth, milfoil...
- 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

Member Name: _____

Annual Dues: \$20.00

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