

CARIBOU LAKE PROPERTY ASSOCIATION ANNUAL MEETING

Date: Saturday - SEPTEMBER 5, 2015

Time: 10 AM - 12:00 PM

Place: Community Room, Lutsen Town Hall

Business Meeting:

- Introductions of CLPOA Members, Board of Directors and Officers.
- Adopt 2014 Annual Membership Meeting Minutes
- Treasurer's Report

Guest Speakers:

- County Commissioner Ginny Sorlie – County Update
- Bill Lane from the Cook County Planning Commission-Bill will describe the process for seeking variances from the zoning regulations and answer questions; increased building activity has led to an increase in the number of applications for variances from the building and zoning ordinances

Issues Forum:

- Caribou Lake Water Quality Report - Bob Reid
- CCCola news
- Issues from the floor
- Nomination and election of Board Members° Incumbents eligible for re-election: Bill Dunn, Fred Morris, Louise Soumi, Larry Mullen, and Julie Bittinger and Nominations from the floor
- Adjourn - Board Meeting to follow immediately after the member meeting

MINUTES available on line. Go to: minnesotawaters.org/cariboulakepropertyowners. (Copies can be mailed, if requested, by emailing clpoa.mn@gmail.com. In addition, copies will be available for review before the annual meeting.)

DUES are payable once a year. \$20 annual dues may be sent to CLPOA, PO Box 11, Lutsen, MN 55612.