

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



2013 Annual Meeting Notice

Date: Saturday, August 31, 2013

Time: 10:00 AM - 12:00 noon

Location: Lutsen Town Hall

AGENDA

- Introductions of CLPOA members, Board of Directors, Invited Guests
- Adopt 2012 Annual Member Meeting Minutes
- Treasurer's Report

Guest speakers:

- Commissioner Martinson

Committee Reports:

- Environmental/Water Quality
 - Lake Management Plan Report Card
 - Water Quality Results
 - Governance Report
 - Septic Ordinance
- Cook County Coalition of Lake Associations (CCCOLA)

Business Meeting:

- Nominations – report and election for 2013-2015
- Issues from the floor
- Upcoming events - Spring meeting ~ Sat. May 24, 2014 (time and location to be announced)
- Adjourn ~~~ CLPOA Board to follow immediately after member meeting

2013 Annual Dues Invoice

Tear along dotted line and return bottom portion with payment
Member Name: _____

Annual Dues: \$20.00

Due Date: Anytime during the calendar year

Remit to: Caribou Lake Property Owners Association

CLPOA Website: <http://www.minnesotawaters.org/group/clpoa/welcome>

E-mail address: CLPOA.MN@GMAIL.com