

Caribou Lake Property Owners' Association Annual Meeting

September 2, 2017

9:30 - 11:30 am

Lutsen Town Hall

World's Best Donuts and Coffee

AGENDA

Introduction of Board Members, attendees, and guests

I. Reports and official business

A. Approve Minutes of 2016 Annual Meeting

B. Treasurer's report - Louise Suomi

C. CCCoLA report - Irene Mullen

D. Water quality report - Larry Mullen

E. Comments from Commissioner Storlie

F. Miscellaneous Reports:

- Thank you to those who helped with Highway 61 clean up
- Public Landing and AIS issues: Larry Mullen, Karl Karst, Tom Rider
- Zoning variance update: Fred Morris

G. Nomination of Board members

- Nomination Committee: Julie Bittinger and Bill Dunn

II. Program

A. Presentation by Bill Dunn and Sally Westby about the life and legacy of Bob Dunn and Sandy Butler

III. Issues from the floor

IV. Adjourn

**** PLEASE SEND AN EMAIL TO FRED MORRIS AT CARIBOUOWL@GMAIL.COM
IF YOU CAN HELP CLPOA CLEAN ALONG HIGHWAY 61 ON FRIDAY, SEPTEMBER 1...
MEET AT THE FIRE STATION AT 10:30 AM.....BURGERS AND BEVERAGES AFTER-
WARDS ****