

CARIBOU LAKE PROPERTY OWNERS' ANNUAL MEETING

September 2, 2023, 10:00-11:45 PM

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 2023 Annual Meeting

B. Nomination and Election of Board Members:

Jeanne Anderson, Mike Nicklow, Charlie Austin, Julie Bittinger, Sharon Hexum-Platzer, Larry Mullen, and Fred Morris

C. Treasurer’s Report - Tom Rider

D. CCOLA Report - Irene Mullen

E. Water Quality and AIS Reports - Larry Mullen

1. Rusty Crayfish Update

F. Comments from Commissioner Storlie

II. Guest Speaker - Eric Otto, Forest Health Specialist DNR, will speak on Spruce Budworm Infestation

III. Issues from the Floor

A. Update of Wake Surfing petition

IV. Adjourn