

CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING BEFORE THE ANNUAL MEETING
November 21, 2010

1. Association President, Tom Kraus called the meeting to order. Also present from the Board were Pat O'Hara, Gloria Williamson, Glen Johnson, Doug Johnson, and Mark Nagel. Bob Edstrom, Terry Miller, and Jim Kirkpatrick were absent. Ad Hoc Committee members present were Laura Johnson, Daryl Luthens, Dennis Nordstrand, and Rob Hanson. Chuck Standfuss was absent. Legal Counsel, Dick Hawke, and Narveson Management representatives Neal Narveson, Carrie Elling, and LeAnne Rundhaug were also present.
2. Meeting Business:
 - A. The Board reviewed the agenda for the Annual Meeting. Glen will give a House and Grounds report after Mark.
 - B. There was discussion regarding posting the Association owned weeks on the web-site.
 - C. Neal reviewed the current plans/options for the re-sale program.
 - D. Glen reviewed the Maintenance and Enhancement plan.
 - E. There was discussion regarding the condensation problem in units 17/18. Management was directed to get a bid from the current contractor to take off the metal roof and re-install it as they did on 19/20.
 - F. The Fall Newsletter was mailed with the maintenance fee statements. The Spring Newsletter will be posted on the web-site.
 - G. It was reported that the owner of unit 11, week 48 passed away. The estate is in probate and can be deeded to the Association. The Board agreed to take the week back.
 - H. Laura reviewed the items that will be given away during the annual meeting.
 - I. Management was directed to post the Association Bylaws and Declarations on the web-site.
3. A motion was made and seconded to adjourn. The motion carried and the meeting adjourned.