

CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING AFTER THE ANNUAL MEETING
November 22, 2009

1. Association President, Tom Kraus called the meeting to order. Also present from the Board were Pat O'Hara, Terry Miller, Gloria Williamson, Jim Kirkpatrick, Glen Johnson, and Doug Johnson. Bob Edstrom was absent. Ad Hoc Committee members present were Laura Johnson, Daryl Luthens, Dennis Nordstrand, Chuck Standfuss, and Rob Hanson. Legal Counsel, Dick Hawke, and LeAnne Rundhaug from Narveson Management were also present.
2. Election of Officers – A motion was made and seconded to re-elect the current officers – Tom as President, Bob as Vice President, Pat as Secretary, and Mark as Treasurer. The motion carried.
3. The next meeting was scheduled for Saturday, January 30, 2010. The meeting will be held at Dick's office at 9:00 AM.
4. A motion was made and seconded to adjourn. The meeting adjourned.