

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

1. The meeting was called to order. Board members present were Pat O'Hara, Gloria Williamson, Glen Johnson, Doug Johnson, Daryl Luthens, and Mark Nagel. Bob Edstrom, Terry Miller, and Jim Kirkpatrick were absent. Ad Hoc Committee members present were Laura Johnson, 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. Election of Officers – A motion was made and seconded to elect Mark as President. The motion carried. A motion was made and seconded to elect Bob as Vice President. The motion carried. A motion was made and seconded to elect Terry as Treasurer. The motion carried. A motion was made and seconded to elect Pat as Secretary. The motion carried.
3. Meeting Business:
 - A. Following an interview of Ad Hoc candidates Steve Wagner, Joseph Lanz, and Roy Jensen, a motion was made and seconded to accept all three to serve on the Ad Hoc Committee. The motion carried.
 - B. The 2011 Board of Directors Meeting's were scheduled for
 - Saturday, January 29th at 9:00 AM at Dick's office
 - Saturday, April 30th at 9:00 AM at Dick's office
 - Saturday, July 23rd at 10:00 AM at Causeway
 - Saturday, October 22nd at 9:00 AM at Dick's office (tentative)
 - Sunday, November 20th at 10:00 AM at a location to be determined near Brainerd. The Annual Meeting will begin at 1:00 PM.
4. A motion was made and seconded to adjourn. The meeting adjourned.