

**CAUSEWAY ON GULL  
BOARD OF DIRECTORS MEETING  
JANUARY 5, 2019**

1. The meeting was called to order by Association President, Steve Wagner. Also present from the Board were Roy Jensen, Pat O'Hara, Chuck Standfuss, George Deliduka, and Shirley Mitchell. Daryl Luthens, Doug Weber, and Rob Hanson were absent. Dennis Steele and Doug Johnson were present from the Ad Hoc Committee. Narveson Management representatives Neal Narveson and LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes of the Annual Meeting for distribution, as amended, and the Meeting Before the Annual Meeting, both held November 11, 2018. The motion carried.
3. Management Report – Neal reported on the following:
  - A. A company called Outfield Resort Group will be contacting current Interval International (II) members to see if they would like to join the new Club Interval Gold program. An Affiliation Agreement with Outfield will need to be signed by Steve. There was discussion regarding how this program will work. He also mentioned his meeting with Holiday System Int., and a new Advantage program.
  - B. He updated the Board on the insurance settlement. There is still some work that needs to be completed. Three units also need the windows replaced that weren't covered by the insurance claim.
  - C. Roy reviewed the maintenance items that were completed by maintenance.
  - D. There was a brief discussion about the association web-site and the updates that are needed.
  - E. Neal mentioned that the insurance agent did look into other options/carriers for insurance for the Association. Of the nine that were contacted, six refused to bid the policy, and of the three that did. One of those was West Bend.
  - F. The contract for cable and internet expires in February. New contract prices have not been received yet.
  - G. Neal has not been able to schedule an appointment to talk with Luke, Gull Lake Marine, yet about the parking, boat storage, and other issues, but will do so as soon as possible. There was a brief discussion regarding parking.
  - H. Neal has not heard back from Jim, Frandsen Bank, regarding the foundation for the next building. He will try to contact him about it.
4. Meeting Business:
  - A. A motion was made and seconded to elect Steve as President, Roy as Vice President, Doug W. as Treasurer, and Pat as Secretary. The motion carried.
  - B. There was discussion regarding the projects that need to be completed, and how to prioritize them.
  - C. There was a brief discussion regarding the foreclosure process, and how to possibly reduce the time it takes to foreclose, and costs.
  - D. There was a brief discussion regarding capital savings and MN Statute 515B.
  - E. There was discussion regarding maintenance and housekeeping issues, and losing the RCI Silver Crown

F. The next year's meetings were scheduled as follows:

- Saturday, May 18, 2019. The Board will meet at Causeway at 10:00 AM.
- Saturday, October 5, 2019. The Board will meet at Causeway at 10:00 AM.
- Sunday, November 17, 2019 at a location TBD in Nisswa. The Board will meet at 10:00 AM for a Meeting Before the Annual Meeting and the Annual Meeting will be held at 1:00 PM
- Saturday, January 4, 2020, at a location TBD in the cities.

5. A motion was made and seconded to adjourn. The meeting adjourned.