

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
JANUARY 4, 2020**

1. The meeting was called to order by Association President, Steve Wagner. Also present from the Board were Roy Jensen, Pat O'Hara, Doug Weber, George Deliduka, and Shirley Mitchell. Denny Steele, Chuck Standfuss, and Rob Hanson were absent. Jim Leukam and Doug Johnson were present from the Ad Hoc Committee. Daryl Luthens was absent. 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, and the Meeting Before the Annual Meeting, both held November 17, 2019. The motion carried.
3. Management Report – Neal reported on the following:
 - A. Cash flow is still going to be a concern for 2020, as the Association continues to be a little short of operating funds each year.
 - B. Previously, we were successful in reducing the Resort's tax valuations, which reduced the property taxes. That work may need to be done again. The valuations should be based on the value of a time shared dwelling and not residential property.
 - C. HelloVacay closed over the holidays, so they haven't sold any more Association inventory in their Club Interval Gold sales program.
 - D. There have been a lot of problems with ice dams this year. He explained the causes of ice dams and that he purchased a steamer to help save the association's money (instead of having to contract with an outside company). Discussion followed.
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. The next year's meetings were scheduled as follows:
 - Saturday, May 16, 2020. The Board will meet at Causeway at 10:00 AM.
 - Saturday, October 3, 2020. The Board will meet at Causeway at 10:00 AM.
 - Sunday, November 15, 2020 at a location TBD in the cities. 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 9, 2021, at 9:00 AM, at a location TBD in the cities.
 - C. Following discussion, a motion was made and seconded to elect Steve and Daryl as the Causeway delegates on the CGVI Board of Directors. The motion carried.
 - D. There was a lengthy discussion regarding the lease with Gull Lake Marine. Discussion included their violations of the lease, monthly rent, parking, dock replacement, and storage. Following discussion, Neal was directed to continue to communicate with Luke to create an addendum to the lease with the new pricing and changes that were discussed.
5. A motion was made and seconded to adjourn. The meeting adjourned.