

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
MEETING BEFORE THE ANNUAL MEETING
November 15, 2020**

1. The meeting was called to order by Association President, Steve Wagner. Also present from the Board were Roy Jensen, Chuck Standfuss, Shirley Mitchell, Dennis Steele, Doug Weber, Pat O'Hara, and George Deliduka. Rob Hanson was absent. Daryl Luthens, Jim Leukam, and Doug Johnson were present from the Ad Hoc Committee. Narveson Management representatives Neal Narveson and LeAnne Rundhaug were also present.
2. Management Report – Neal reported on the following:
 - A. The Marina storage building is complete and was fully constructed using the insurance proceeds. The building is approximately 60 X 100 and now matches the color of the adjacent maintenance building.
 - B. Jethro has begun clearing the area around the existing 6-plex foundation. Would should start soon.
 - C. Neal is working with Jack at the Hawke Law group reviewing the proposed lease for the dock slips with renewals every 3 years. We will be finalizing this by January. There was discussion regarding the assignments of the dock slip spaces.
 - D. HelloVacay hasn't sold very many intervals since the COVID-19 outbreak. It might be best to cancel the current agreement with them and look into other options. The Outfield Group did a good job at Izatys. Pure Choice Vacation Club is still hopeful that their leased Points option might bring in additional revenue in 2021.
 - E. Rick from Global Exchange responded favorably to taking a second batch of weeks but will not be able to commence sales again in California until early 2021.
 - F. Many on the unproductive weeks are being used for Bonus weeks, or RCI rentals right now.
 - G. The outdoor hot tub is no longer leaking and has been sealed up for the winter. It will be rechecked again in the spring before the final concrete repairs are completed.
 - H. The new phone system has been installed in the front office and is working great.
3. Meeting Business:
 - A. There was discussion about possible getting Wi-Fi in the indoor pool area.
 - B. Following discussion, a motion was made and seconded to purchase a 2017 transit van from NMI for \$11,000. The motion carried.
 - C. Doug J. reported that he had received a complaint from an owner about the front desk staff not wearing their masks. Management will address the issue but Board members had observed management staff wearing masks and following all COVID rules.
 - D. There was discussion regarding the procedures for the Annual Meeting with COVID restrictions.
 - E. Shirley indicated that she will not be seeking reelection for the Board. She was thanked for her many years of time served.
 - F. There was one volunteer for the Ad Hoc Committee. Neal read the nomination letter from John Zimmer. Following discussion, a motion was made and seconded to approve John's appointment to the Ad Hoc Committee. The motion carried. A motion was made and seconded to reappoint Doug and Jim to the Ad Hoc Committee. The motion carried.
 - G. Following discussion, a motion was made and seconded to nominate Rob, Daryl, and Pat for election during the Annual Meeting. The motion carried.
4. A motion was made and seconded to adjourn. The meeting adjourned.