

**CAUSEWAY ON GULL  
BOARD OF DIRECTORS MEETING  
FEBRUARY 23, 2021**

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, Daryl Luthens, Chuck Standfuss, and Rob Hanson. Denny Steele was absent. Jim Leukam, John Zimmer, and Doug Johnson were present from the Ad Hoc Committee. Neal Narveson was present from Narveson Management Inc.
2. A motion was made and seconded to approve the minutes of the meeting held January 9, 2021, as amended. The motion carried.
3. Meeting Business:
  - A. The Board agreed that no further action is necessary regarding dedicated slip lease for the Gull Five unit owners. This has been approved.
  - B. Following discussion regarding renewals for Your Boat Club, a motion was made and seconded for two additional 3-year term renewals, with payment on Your Boat Club for Phase 1 by March 1<sup>st</sup>. The motion carried. A motion was made and seconded for two additional 3-year terms upon payment of their share of Phase 2 construction, and completion no later than May 31, 2023. If Your Boat Club does not meet that deadline for payment, the Board has the right to terminate the entire lease after giving a 90-day notice. The motion carried.
  - C. There was discussion of extinguishing an old 33' wide easement for ingress and egress. Following discussion, a motion was made and seconded to use whatever means Jack Austin deems acceptable to extinguish the easement, provided the owners of the property reimburse the Association's legal expense. The motion carried. Neal was directed to contact their attorney with these terms.
4. A motion was made and seconded to adjourn. The meeting adjourned.