

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
JANUARY 9, 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, Denny Steele, Daryl Luthens, Chuck Standfuss, and Rob Hanson. Jim Leukam, John Zimmer, 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 meeting held October 3, 2020. The motion carried. 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 15, 2020. The motion carried.
3. A motion was made and seconded to re-elect the current officers - Steve as President, Roy as Vice President, Doug W. as Treasurer, and Pat as Secretary. The motion carried. A motion was made and seconded to add Sue Brennan to the Ad Hoc Committee. The motion carried.
4. Management Report – Neal reported on the following:
 - A. Receivables and owners who would like to deed their weeks back to the Association. It is the Boards responsibility not to take weeks back and to protect and maintain the member base.
 - B. Rick from Global Exchange may be interested in another batch of weeks later in the year.
 - C. Bonus weeks are going well at Causeway. The Pure Choice program was also able to raise some revenue for the Association at the end of 2020. Neal explained how that program worked and that more inventory will be deposited in the both of the Points programs.
 - D. Sandi found a temporary solution for the Wi-Fi. Following discussion, the Board authorized purchased 10 hot spot devices from Walmart.
5. The next year's meetings were scheduled as follows:
 - Saturday, May 22, 2021. The Board will meet at Causeway at 10:00 AM.
 - Saturday, October 2, 2021. The Board will meet at Causeway at 10:00 AM.
 - Sunday, November 14, 2021 at a location TBD in Baxter. 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 8, 2022, at 9:00 AM, at a location TBD in the cities.
6. Unfinished Business:
 - A. There was a brief discussion regarding maintenance issues (staining and patio door install replacement) but it was determined that that discussion would be tabled until the May meeting.
 - B. There was a lengthy discussion regarding the dock project. Neal reported that the Association has a line of credit to draw from, from Neighborhood National Bank to pay for their portion of the project. The Board reviewed a map of the intended improvements.
 - C. The Board reviewed the currently proposed Lease Agreement for dedicated dock slips for the Gull Five Association members. Following a lengthy discussion, a motion was made and seconded to change the term to 3 years with only 3 renewals rather than 30. The motion failed. A motion was made and seconded to accept the paragraph/terms as previously proposed and written with an email review by the Board. The motion carried. A motion was made and seconded to give Steve the authority to sign the Lease Agreement after being emailed to the Board. The motion carried.
7. New Business: There was no new business to discuss.
8. A motion was made and seconded to adjourn. The meeting adjourned.