

CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING FOLLOWING THE ANNUAL MEETING
November 14, 2021

1. The meeting was called to order by Steve Wagner. Present from the Board were Roy Jensen, Daryl Luthens, Chuck Standfuss, Denny Steele, Doug Weber, Jim Leukam, George Deliduka, and Rob Hanson. Pat O'Hara was absent. Doug Johnson and John Zimmer were present from the Ad Hoc Committee. Sue Brennan was absent. Neal Narveson and LeAnne Rundhaug were present from Narveson Management, Inc.
2. Election of Directors: Motions were made seconded and carried to elect Chuck as President, Roy as Vice President, Doug W. as Treasurer, and Pat for Secretary.
3. Meeting Business:
 - A. The Board will form a sub committee to review the surveys.
 - B. A motion was made and seconded to appoint John, Doug, Steve, Sue, and Kitty Haselkamp to the Ad Hoc Committee. The motion carried.
 - C. Management was directed to change the signature cards with Chuck as President.
 - D. Jim volunteered to be the chairperson for the House and Grounds Committee.
 - E. There was a brief discussion regarding LED bulbs.
4. A motion was made and seconded to Adjourn. The meeting adjourned.