

**CAUSEWAY ON GULL**  
**BOARD OF DIRECTORS MEETING FOLLOWING THE ANNUAL MEETING**  
**November 13, 2022**

1. The meeting was called to order by Steve Wagner. Present from the Board were Doug Weber, Jim Leukam, Pat O'Hara, Doug Johnson, George Deliduka, and Rob Hanson. Sue Brennan, and Daryl Luthens were absent. Neal Narveson was present from Narveson Management, Inc.
2. Election of Directors: Motions were made, seconded, and carried to elect Steve as President, Rob as Vice President, Doug W. as Treasurer, and Pat as Secretary.
3. Meeting Business:
  - A. It was noted that the next Board Meeting was scheduled for January 7, 2023 at a location to be determined in the cities.
4. A motion was made and seconded to Adjourn. The meeting adjourned.