

2024 DIRECTED PROXY FORM

CAUSEWAY ON GULL OWNERS ASSOCIATION 2024 ANNUAL MEETING
2:00 PM on Sunday, November 17th, 2024,
Ramada Hotel and Conference Center, 2705 Annapolis Lane N, Plymouth, MN 55441

This is a new Proxy form for use at the 2024 Annual Meeting. The Bylaws of Causeway on Gull Association, Inc. (the "association") provide an opportunity for those who are unable to attend a meeting of the Owners to vote upon issues, elect Board/Ad Hoc members by use of this Directed form.

You may appoint a Proxy to attend the Annual Meeting on your behalf by submitting this Proxy for Quorum and voting purposes on your behalf. We ask that you return this Proxy to the Secretary of the Association to cast your vote. Any proxy forms which are filled out and signed but which do not specify to whom the proxy is granted will be deemed to be assigned to the Secretary of the Board to vote in a manner determined by the majority of the Board to decide. **Must be current with Dues and Fees to vote.**

Date _____ OWNER INFORMATION(Must be filled in) Week _____ Unit _____
Printed Name(s) of owner if you cannot attend.

*Signature and Title (If company owner): _____

PROXY - As Owner(s) I/We hereby grant my/our proxy to:

Name: _____ (Proxy Holder)-Print Name
Proxy holders must attend the meeting on your behalf. Unassigned Proxy is directed to the Secretary of the Board of Directors.

Board Members attend the meeting if you want to assign your proxy to someone. Steve Wagner, President, Robert Hanson, Vice President, Sue Brennan, Secretary, Daryl Luthens, Doug Johnson, John Zimmer, Jim Leukam, George Deliduka

_____ I/ We give our Proxy with no Instruction. OR _____ I/ We instruct our Proxy Holder vote as follows:

I. BOARD MEMBER CANDIDATES: Vote for up to three candidates

- _____ **Jim Leukum**
- _____ **Amand Kujala**
- _____ **Cory Jensen**
- _____ **Chuck Michael**
- _____ **Kitty Haselkamp**
- _____ **Peter Smothers**

Write In _____ Print.

II. AD HOC CANDIDATES: Vote for up to three candidates

- _____ **Ed Beck**
- _____ **Brenn Fromm**
- _____ **Roy Jensen**
- _____ **Mike Zwach**

Write In _____ Print.

It is increasingly difficult for many Associations to meet voting quorum requirement for their Annual Meeting. Causeway on Gull Association would like to change the Bylaws to lower our quorum requirement from 25% to 10% and to change the threshold for future amendments. We need your help in order to do this. Changing Bylaws requires a 51% Majority vote of ALL owners currently.

III. CHANGE TO BYLAWS:

1. Current Bylaw: Article III, Section 5 QUORUM: Except as otherwise provided in these By-Laws, the presence in person or by Proxy of Members holding **25%** of the total votes in the Association shall constitute a quorum.
Proposed change: Article III, Section 5 QUORUM: Except as otherwise provided in these By-Laws, the presence in person or by proxy affirmative votes of **10%** of members that vote shall constitute a quorum.

YES, to accept the proposed change **NO, to reject the proposed change**

2. Current bylaw: Article VI, Section 1 BY-LAWS: These By-laws may be amended by the Members of the Association at a duly constituted meeting for such purpose, but no amendment shall take effect unless approved by Members holding at least a majority of the votes in the Association.
Proposed change: Article VI, Section 1 BY-LAWS: These By-Laws may be amended by the affirmative vote of Members holding a majority of the total votes present in person or by proxy at a duly held constituted meeting for such purpose. Any proposed amendment to the By-Laws shall be identified in the notice of the meeting and included as an agenda item for the meeting for such purpose.

YES, to accept the proposed change **NO, to reject the proposed change**

IV. A proposal has been brought forward for Causeway on Gull Association to complete a 2024 full Audit to be completed by an outside firm with no connections to Board Members or Management.

YES, to accept the proposed Audit **NO, to reject the proposed Audit**

This Directed Proxy, we ask be returned by MONDAY, NOVEMBER 11, 24, 5:00PM. (In order to insure correct counts) Mail (enclosed envelope) to Causeway on Gull Association Secretary, PO Box 41068, Minneapolis, MN 55441, or Electronically Email Scan Attention Board Secretary to causewayongullboard@gmail.com

If you own more than one interval, please list the unit and week vote here.

Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____
Week _____	Unit _____	Week _____	Unit _____	Week _____	Unit _____