

**2024 CAUSEWAY ON GULL ASSOCIATION
NOTICE OF ANNUAL MEMBERSHIP MEETING
SUNDAY NOVEMBER 17TH 2:00 PM**

To the Members of Causeway on Gull Association Inc.

Notice is hereby given that the 2024 Annual Meeting of the Members of Causeway on Gull Association Inc. To be held at 2:00 PM on Sunday, November 17th, 2024, Ramada Hotel and Conference Center, 2705 Annapolis Lane N, Plymouth, MN 55441 – Doors open at 1:30 PM Meeting starts 2:00 PM

- 1 To elect three directors for three-year terms expiring in November of 2027.
- 2 To elect three Ad Hoc Committee Members for one year term.
- 3 Vote to change two Bylaws.
- 4 Audit Vote.
- 5 To act upon such other matters as may properly come before the meeting or any adjournments thereof.

Enclosed you will find the following:

- Annual Meeting Agenda
- 2023 Annual Meeting Minutes
- Candidate information for those interested in Board of Directors and Ad Hoc Committee positions.
- Directed Ballot Form or Proxy with return envelope.

In the event you are unable to attend, please return the enclosed Directed Ballot Proxy. We must reach a quorum of 25% of voting members either in person or by submission of Proxies. The meeting must be canceled if we do not meet quorum. The definition of quorum is the minimum number of voting (owner) members who must be present at a properly called meeting to conduct business in the group's name. **You can vote one of two ways: by written ballot at the meeting or by sending in a proxy, not both. If you owe any dues or assessments, your vote will not be counted, you cannot vote until all fees are brought current for 2024**

A proxy allows an owner who cannot attend the Annual Meeting to be counted for quorum and to cast a vote for the election of Directors and to change the Bylaws on the quorum requirements. Anyone can be named as Proxy holder; they do not have to be an owner. **THE PROXY HOLDER MUST BE IN ATTENDANCE AT THE ANNUAL MEETING.** You have authorized them to cast your vote in the election and matters that come before the Annual Meeting

We ask that the Directed Proxy be submitted by mail or electronically (causewayongullboard@gmail.com) received by the Association by **NOVEMBER 11, 2024.** (In order to insure correct counts) Ballots can be submitted in-person at the annual meeting, prior to the commencement of the meeting. Received and tabulated Ballots cannot be voided.

VOTING

Voting membership is entitled to one vote for each Annual Interval Week owned, and one-half vote for each Biennial. When there is more than one owner in an Interval Week, the vote shall be cast in accordance with the majority of owners. Members may transact other business of the Association as may properly come before them.

The top three vote getters running for The Board of Directors will be elected to the Board of Directors and the top three vote getters running for the Ad Hoc position will fill the Ad Hoc positions. All candidates have supplied their Bio information. Candidates are asked to attend the Annual Board Meeting. Candidates must select their choice of Board OR Ad Hoc – not both. Board of Directors need to commit to much more personal time. All positions are volunteer and will not be paid.

BALLOT & PROXY INSTRUCTIONS

Please follow these instructions step by step as you complete and sign your proxy. The owner's name and date must be filled in. If there is more than one owner of a unit, only one of the owners may cast the vote. If the owners of a unit fail to agree and notify the association as to who shall cast the vote, the vote shall not be cast at the Annual Membership Meeting. The Proxy form being used is a Directed Proxy. This means that the owner assigning the Proxy may direct the Proxy Holder how to vote. If a Directed Proxy is provided, the vote must be cast based on how the owner has completed the Directed Proxy. 1.) If the Proxy is completed but does not indicate who the proxy assignor wishes to vote for, the Proxy Holder may cast the vote. 2.) This Proxy Holder must attend the Annual Meeting. If a Proxy is received without a designation as to who will vote it is assigned to the Secretary to vote in the manner determined by the majority of Board to decide.

All Proxies count toward quorum. They are treated as members present at the Annual Meeting for purposes of counting quorum. This includes Proxies without any direction on how you would like your vote cast, invalid write-ins (such as Mickey Mouse, "Remove the Board," etc.) also count toward quorum.

OWNER INFORMATION TO BE FILLED IN MUST INCLUDE:

1. Date – This is the date you complete and email/mail your proxy.
2. Unit and week
3. Owners Name (please print) and Owners Signature
4. Name of Proxy Holder (please print) If no proxy holder is identified it will be assigned to the Secretary to vote in the manner determined by the majority of Board to decide.

Revocation. An appointment of a proxy is revocable by the member by: (1) attending a meeting and voting in person; or (2) signing and delivering to the Board Secretary a written statement stating that the appointment of the proxy is revoked.

Current Board of Directors	Term Expires	Ad Hoc Committee	Term Expires
Steve Wagner, President	2025	*Roy Jensen	2024
Robert Hanson, Vice President	2026	*Kitty Haselkamp	2024
Sue Brennan, Secretary	2025	*Amanda Kujala	2024
*Jim Leukam, Maintenance	2024		
+George Deliduka	2024		
Daryl Luthens	2026	*Incumbents	
Doug Johnson	2024	+Termed Out	
John Zimmer	2026		

2024 ADGENDA MEETING

- Introduction of the Board of Directors and Ad Hoc Committee Members
- Approve Minutes of the November 12, 2023, Meeting
- Presidents Report- Steve Wagner
- Financial Report, Treasurer/Management
- Election of Directors
- Bylaw changes
- Audit Vote
- Unfinished Business.
- New Business
- Adjourn