

2024 DIRECTED PROXY FORM

CAUSEWAY ON GULL OWNERS ASSOCIATION 2024 ANNUAL MEETING
1:00 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 Amended 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 Proxy form.

You may appoint a proxy to attend the Annual Meeting and submit this Proxy for quorum and voting purposes on your behalf. This proxy form must be delivered to the Secretary of the Association no later than five business days prior to the meeting **5:00 CT, Monday November 11, 2024**. Any proxy forms and ballots 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 majority of the Board to decide.

Date _____ (must be filled in)

OWNER INFORMATION

Week _____ Unit _____

Printed Name(s) of owner

Signature and Title (If company owner): _____

As Owner(s) hereby grant my/our proxy to the Secretary of the Board of Directors OR, if a name is filled in below, to the following.

Name: _____ (Proxy Holder)-Print Name **Proxies must be in attendance if Directed Proxy is blank and they are required to check in at the Annual Meeting to cast the vote for owner.**

Board Members attend the meeting if you want to assign your proxy to someone.

Steve Wagner, President – Robert Hanson, Vice President- Doug Weber Treasure – Sue Brennan, Secretary - Daryl Luthens – Doug Johnson – John Zimmer

I/We direct the proxy holder to vote as follows:

I. BOARD MEMBER CANDIDATES: Vote for three candidates

Jim Leukum Board(Incumbent) For Against

For Against

For Against

For Against

_____ For Against

Write In _____ Print.

II. AD HOC CANDIDATES: Vote for three candidates

_____ **For** **Against**
_____ **For** **Against**
_____ For Against
_____ For Against

Write In _____ Print.

It is increasingly difficult for many Associations to meet voting quorum requirement for their Annual Meeting due to owner(s) not voting. 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.

III. CHANGE TO BYLAWS:

1. Current Bylaw: Article III, Section 5: 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: 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: 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 (51%) of total owners in the Association.

Proposed change: Article VI, Section :1. These Bylaws may be amended by a vote of a majority of members of the Association, voting in-person or by proxy, at an Annual Meeting of the members with a quorum present. Any proposed amendment to the Bylaws shall be identified in the notice of the Annual Meeting and included as an agenda item for the meeting.

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 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/Proxy must be received at Causeway on Gull Association Secretary by MONDAY, NOVEMBER 11, 24, 5:00 PM CST. (In order to insure correct counts) No exceptions. Mail to Causeway on Gull Association Secretary, PO Box 41068, Minneapolis, MN 55442, or Electronically Email Scan to: causewayongullboard@gmail.com Board Secretary.

**Your vote is important -Please return your vote in the envelope provided
Before November 11, 2024, 5:00PM**