

**2024 CAUSEWAY ON GULL ASSOCIATION
NOTICE OF ANNUAL MEMBERSHIP MEETING
SUNDAY NOVEMBER 17TH 1:00 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 1:00 PM on Sunday, November 17th, 2024, Ramada Hotel and Conference Center, 2705 Annapolis Lane N, Plymouth, MN 55441 – Doors open at 12:30 PM Meeting starts 1:00 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 identified on the agenda.

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 Proxy Form with return envelope.

In the event you are unable to attend, please return the enclosed Directed Proxy. We must reach a quorum of 25% (585) of voting members of (over 2300) 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. Please vote.

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. **PROXY MUST BE IN ATTENDANCE AT THE ANNUAL MEETING**

Directed Proxies submitted by mail or electronically must be received by the Association no later than **five business days** prior to the meeting **5:00PM NOVEMBER 11, 2024.** (In order to insure correct counts) **No exceptions.** Proxies may also be submitted in-person at the annual meeting, prior to the commencement of the meeting.

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. There shall be no vote on any items not included in the agenda.

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.

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, it will be assigned to the Proxy Holder who may cast the vote. 2.) This Proxy must attend the Annual Meeting. If the Proxy does not designate who it is assigned to it will be deemed to be assigned to 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 is assigned to the Secretary.

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
+Doug Weber, Treasurer	2024	*Amanda Kujala	2024
Sue Brennan, Secretary	2025		
*Jim Leukam, Maintenance	2024		
+George Deliduka	2024	*Incumbents	
Daryl Luthens	2026	+Termed Out	
Jim Leukam	2024		
John Zimmer	2026		
Doug Johnson	2025		

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