

Notice of Annual Meeting and Elections - Election Causeway on Gull Association

Notice is hereby given that a General Election to fill vacancies of the Board of Directors and Ad-Hoc caused by expiration of the terms. The time and place at which the annual meeting is scheduled to occur that being.

Sunday, November 17, 2024

1:00 PM CST

Ramada Hotel and Conference Center, 2705 Annapolis Lane N, Plymouth, MN 55441

If you wish to be a candidate for service to Causeway on Gull - including Incumbent Board and Ad Hoc Members and wish have your name included on the Directed Proxy/Ballot, please provide written notice to the association at the contact information below so that it is received no later than **5:00PM CST on September 20th, 2024**. Directed Proxy is new process for 2024 elections

You must be willing to dedicate your time, attend meetings, and give input. Please plan a minimum of one to two hours a week for Board Members, they serve a term of three years, Ad Hoc serve a term of one year.

Please submit the following Candidate Bio information (fit an 8x10 sheet of paper or less): Date, Name, Week and Unit Owned, Qualifying Experience, Objective to be of service.

Candidate Bio information must be received by **5:00PM, September 13th, 2024**, your name will be included with the Directed Proxy's and on a Ballot which will be mailed to all owners the week of **October 6th, 2024**

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 position. 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.

DIRECTED PROXY NSTRUCTIONS:

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.

You do not need to be a local resident in order to serve on the board, however, in person attendance at the board meetings is relevant and requested. We are looking for analytical people to help move Causeway in the right direction to work within the budget we have. People with accounting, IT, law, creative and innovative ideas, most importantly a collaborator.

Written notices from candidates can be submitted either by mail or to emailed to, causewayongullboard@gmail.com - Board Secretary or mailed to **Causeway on Gull Board Secretary P.O. Box 000 Minneapolis, MN 55442**

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		
Daryl Luthens	2026	<u>*Incumbents</u>	
John Zimmer	2026	<u>+Termed Out</u>	
Doug Johnson	2025		

At the Annual Meeting, Voting will also take place on the following Matters:

1. Election of directors to serve on the Board of Directors.
2. Election of Ad-hoc Committee candidates.
3. Vote to change quorum requirements and vote to change Bylaws
4. A vote to change by-laws majority requires a meeting of the members with quorum present
5. Vote for Audit
6. Directed Proxy