

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
May 1, 2010**

1. Association President, Tom Kraus called the meeting to order at approx. 9:00 a.m. Also present from the Board were Pat O'Hara, Gloria Williamson, Mark Nagel, Glen Johnson, and Doug Johnson. Terry Miller, Jim Kirkpatrick, and Bob Edstrom were absent. Ad Hoc Committee members present were Laura Johnson, Chuck Standfuss, Dennis Nordstrand, Daryl Luthens, and Robert Hanson. Legal Counsel, Dick Hawke, and Narveson Management Representative LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes from the Board Meeting held January 30, 2010. The motion carried.
3. Management Report:
 - A new treadmill (\$2,700) was ordered and will be delivered May 4th.
 - Grandview Lodge will be offering Causeway owners/guests golf discounts at both the Preserve and Pines courses.
 - The indoor hot tub is shut down because of a leak. It is scheduled to be repaired the first week of June. The outdoor pool and hot tub will be open for the Memorial Day weekend.
 - Gull Lake Marine is working with Walleye Dan to host a "Let's go fishing" program for seniors. It is a three week program beginning the last week in May. They have asked if participants could use the restrooms and parking during the event. Following discussion, a motion was made and seconded to decline the request to offer these guests use of the parking and facilities. The motion carried.
 - Several owners have requested to be able to do sales presentations [for energy drinks, skin care products, etc.] during their stay. Following a lengthy discussion, a motion was made and seconded to not allow any type of outside sales presentations at the resort. The motion was amended to read unapproved sales by the Board. The motion failed. A motion was made and seconded that only those presentations that are approved by the Board be allowed at the resort. The motion carried.
 - LeAnne distributed the unit replacement report and hot tub repairs.
 - Daryl reported on he and Neal's meeting with RCI. RCI has agreed to allow those weeks coming back to the Association to be converted and sold as RCI Points.
 - Gull Lake Marine will be offering a 20% discount on boat rentals to Causeway owners.
 - The first twelve TV's have been ordered for the units. Management was directed to have the project completed by Labor Day.
 - Management was directed to purchase living room furniture for five units.
 - The Gull Five units are going back to the bank. Neither Gull Partners nor the bank has paid the utilities. Following discussion, a motion was made and seconded pay the bills for the Gull Five building until an acceptable resolution with the bank can be reached. The motion carried.
 - Management was directed to obtain a bid to replace the roof on the Marina.
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4. Committee Reports
 - A. House & Grounds Committee – Glen reported that some repairs need to be done to the siding. He would also like to see a tree replacement plan created.

- B. Communications Committee – Pat reported that the web-site has been updated. The Spring Newsletter is also finished and has been posted on the web-site. The possibility of advertising rentals was also discussed.
5. Old Business:
- A. Dick updated the Board on the progress of the Causeway Development foreclosures. A motion was made and seconded authorizing Tom and Pat to sign the foreclosure documents. The motion carried.
 - B. Dick reported on the marketing plan that has been discussed. The Board agreed to follow the marketing plan as presented and submit it to the State for their approval. A motion was made and seconded to then authorize Dick to present the marketing plan to the State with the application for the developer's license using the three weeks owned by the Association. The motion carried.
6. New Business:
- A. Following discussion, a motion was made and seconded authorizing the President to sign the proposed property agreement with Erik Peterson. The motion carried.
 - B. There was discussion regarding foreclosing on Gull Partners to force the bank to take possession of the weeks. Following discussion, a motion was made and seconded authorizing Neal and Dick to negotiate with the bank regarding the Association's ability to keep a security interest in the Gull Five units. The motion carried.
 - C. The next Board Meeting is scheduled for Saturday, July 24, 2010. The Board will meet at the resort front desk at 10:00 AM.
7. A motion was made and seconded to adjourn. The motion carried and the meeting was adjourned.