

**CAUSEWAY ON GULL  
BOARD OF DIRECTORS MEETING  
November 16, 2014**

1. The meeting was called to order by Association President, Mark Nagel. Also present from the Board were Gloria Williamson, Doug Johnson, Roy Jensen, Daryl Luthens, Dennis Nordstrand, Pat O'Hara, and Steve Wagner. Chuck Standfuss was absent. Ad Hoc Committee members present were Rob Hanson, Shirley Mitchell, and Doug Weber. Bonnie Klitzke was absent. Legal Counsel, Dick Hawke, and Narveson Management representatives Neal Narveson and LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes of the Board Meeting held October 18, 2014. The motion carried.
3. Management Report:
  - A. Neal reported that the contractor that was going to repair the dock has been busy, so they have not yet received a proposal. He has been in touch with a different contractor and is discussing options, such as a floating dock.
  - B. Neal commented that he emailed Luke [Gull Lake Marina] to see if there was anything the association could do to help the Marina. Luke had mentioned coming up with some programs that could benefit the members of his boat club, as well as Causeway guests. Dick has received the draft of the assignment from Myron to Luke, but he has not heard anything yet.
  - C. News on the insurance claim for the unit 18 storm damage is still pending.
  - D. Official notice has been received from RCI that Causeway will remain a Gold Crown Resort.
  - E. Neal reported that the due diligence items have been submitted to Global Exchange (GE). He just received a draft of the agreement, but had not had time to review it prior to the meeting. There was discussion regarding some of the terms that the Board would like to have in the agreement. Neal was directed to forward the agreement to Dick for review. It should then be forwarded to the Board, with any minor or minimal changes, for approval.
  - F. Dick reported that he received a call from the Attorney regarding the Gull 5 units, and they are in the final phase of getting everything ready to move ahead with their original plan of selling the three middle units as whole ownership, and leaving the two end units as fractional ownership.
  - G. Dick reported that CGVI will be able to issue some Causeway and Izatys' deeds. There was discussion on how to proceed with foreclosing all of Causeway Development's interest in the remaining units. He was asked to bring a recommendation to the Board at the January meeting.
  - H. The TV problem is still getting resolved with Charter. I could take a while to get everything worked out from the recent conversion.
  - I. There was a brief discussion regarding how to deal with the fraudulent transfer companies.
  - J. The Board suggested getting meat and cheese trays for the staff at the holidays.
4. Meeting Business:
  - A. Discussion regarding updating the association policies was deferred until the January meeting.
  - B. Pat reported that the newsletter was mailed to the members.
  - C. There was discussion regarding nominees for the Board and Ad Hoc Committee. Following discussion, a motion was made and seconded for the Board to recommend Rob, Shirley, and Doug to the Board. The motion carried.
  - D. A motion was made and seconded to nominate Pat, George, Doug, and Denny to the Ad Hoc Committee. The motion carried.
  - E. The Board agreed that Mark should remain on the CGVI Board, as he offered to do.
  - F. It was noted that the Board voted via email in October to approve the Marina lease/assignment.
  - G. The next meeting was scheduled for Saturday, January 10, 2015. The meeting will be held at Dick's office at 9:00 AM.
5. A motion was made and seconded to adjourn. The meeting adjourned.