

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
October 18, 2014**

1. The meeting was called to order by Association President, Mark Nagel. Also present from the Board were Pat O'Hara, Gloria Williamson, Doug Johnson, Roy Jensen, Daryl Luthens, Dennis Nordstrand, Steve Wagner, and Chuck Standfuss. Ad Hoc Committee members present were Rob Hanson and Shirley Mitchell. Douglas Weber, Bonnie Klitzke, Glen Johnson, and Joe Lanz were absent. Legal Counsel, Dick Hawke, and Narveson Management representative LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes of the Board Meeting held July 19, 2014. The motion carried.
3. Committee Reports:
 - A. Finance Committee – The Board reviewed the Proposed 2015 Budget. Dennis explained that there weren't any significant changes to next year's budget. The Committee recognized the number of owners who are not paying and well as the number of Association owned intervals that will not be assessed while considering the budget amount. The Association has already drawn on the full line of credit for the year. Global Exchange is still interested in acquiring a large block of weeks and pay full maintenance fees; however, they probably wouldn't start paying maintenance fees until the third quarter. Following discussion, a motion was made and seconded to approve the 2015 budget at \$745 an owner. The motion carried. There was also discussion regarding ways to promote Causeway to sell intervals.
 - B. Policy Committee – Doug previously e-mailed the Board with suggested changes to the existing policies. The policies are set by the Board. It would need a vote of the membership to change the Bylaws or Covenants and Restrictions. There was discussion on how the Board should proceed with making changes to the policies. Chuck volunteered to take the project over and update the Board during the next meeting.
 - C. Communication Committee – Pat reported that the newsletter is almost complete. There was a brief discussion on other items that could be added to the newsletter. It will be mailed to the members with the notice of the annual meeting
 - D. House and Grounds Committee – Roy reported that there have been some issues with the carpet that was installed in unit 18 and recommended installing a different carpet moving forward. A different form will also be used during the next unit inspections. Overall he thought the maintenance staff is doing a great job. Several items that have been identified have been fixed.
4. Management Report:
 - A. LeAnne reported that they are obtaining bids for the dock work that is necessary. One of the companies suggested installing a floating dock.
 - B. The insurance claim for the storm damage to unit 18 is still pending
 - C. LeAnne explained how fraudulent transfer companies are harming the Association and how the staff has tried to stop some of the transactions. There was discussion on possible future programs that could be offered to members who no longer want their timeshare interval.

- D. The representative from Global Exchange has been in contact with Neal. They are requesting some information and necessary documents to acquire the block of Association intervals.
- E. Another sales agent has been hired for Vacation Ownership For Less. Penny has strong computer skills and has some great advertising ideas.

5. Meeting Business:

- A. Dick reported that some deeds were issued through CGVI, and they are even collecting on some mortgages. He is still working on how to foreclose out Causeway Development on all intervals.
- B. There was nothing new to report regarding the GLRC units.
- C. The Annual Meeting will be held at the Kelly Inn in Plymouth at 1:00 PM. At Board meeting is scheduled before that meeting at 10:00 AM. Mark, Doug, and Pat's terms are up. Doug would like to serve another term. Mark announced that he would not be seeking re-election and Pat has reached his term limit.

6. A motion was made and seconded to adjourn. The meeting adjourned.