

RLI Proxy Ballot – Fall 2015 General Membership Meeting

Per section 4.01 of our RLI Bylaws, “All proxy and/or ballot submissions must be received by a Board member before commencement of a meeting, or via RLI PO Box forty-eight (48) hours prior to commencement of a meeting, to be counted.” Questions about this proxy should be directed to an RLI Trustee.

You may provide this completed proxy to any RLI Board member or mail it to:

Runyan Lake Inc.
P.O. Box 105
Fenton, MI 48430

You may also scan your completed proxy and email it to: runyanlakeinc@aol.com.

RLI Financial Report – 2016 Budget and Dues

The RLI financial report is provided with your fall newsletter (page 2) and also on the second page of the Fall General Membership Meeting agenda. The report contains three sections – 2015 year to date (actual), 2015 year end (forecast), and 2016 budget. During the Fall General Membership Meeting the 2016 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2016 budget and dues will be made.

- Yes, I am in favor of the 2016 budget and support 2014 dues Option 1 (class A = \$185, class B = \$180, class C = \$30).
 Yes, I am in favor of the 2016 budget and support 2014 dues Option 2 (class A = \$145, class B = \$140, class C = \$30).
 No, I am not in favor of the 2016 budget and/or do not support any of the 2016 dues proposals.

Nomination of 2015 Year End Financial Audit Committee

As set forth in Section 3.05.a of our Bylaws, “The Membership shall appoint a 3 person Financial Committee made up of Members in good standing, with no two (2) committee members being related, to review the financial records of the Corporation, with support from the Treasurer.....” Because RLI was no longer able to secure the low cost basic audit we have utilized for many years, the RLI Board is requesting RLI Member volunteers to audit the 2015 RLI financial records and report their findings during the 2016 Spring General Membership Meeting.

- I nominate _____ to review the 2015 RLI financial records.
 I agree to support those nominated by RLI Members attending the 2015 Fall General Meeting.

Trustee Elections: Five trustees will be elected during the 2015 Fall General Meeting. (nominations due by 8/4/15)

I vote for the following RLI Members: (Vote for not more than one person per area)

- Area 1: Dave Verbeke
Area 2: Andy Nester
Area 3: Pat Maynard
Area 4: Dan Cypher
Area 5: Ivan Quinn

RLI Bylaws Amendment

As set forth in Article VII of our Bylaws, an amendment proposal was brought forward during the 2015 Spring General Meeting to amend Section 1.04 Delinquency of Dues, to include a late payment fee of \$25 for Class A & B Members, and \$10 for Class C Members, if annual dues payments are not received by April 1st. The complete text can be found on the RLI Bylaws page, in the 2015 Fall Newsletter, and on the 2015 Fall General Meeting documents page of our website.

- I am in favor of the 2015 Bylaws amendment proposal.
 I am not in favor of the 2015 Bylaws amendment proposal.

Proxy submitted by: _____
(printed name)

(signature)

(RLI property address)

- One proxy per freeholder -

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