

## **RLI Proxy Ballot – Fall 2018 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 – 2019 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 the following sections – 2018 year to date (actual), 2018 year end (forecast), and 2019 budget. During the Fall General Membership Meeting the 2019 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2019 budget and 2019 dues amounts will be made.

- Yes, I am in favor of the 2019 budget. Dues amounts will be determined by the Membership during the meeting.  
 No, I am not in favor of the 2019 budget.

### **Nomination of 2018 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 2018 RLI financial records and report their findings during the 2018 Spring General Membership Meeting.

- I nominate \_\_\_\_\_ to review the 2018 RLI financial records.  
 I agree to support those nominated by RLI Members attending the 2018 Fall General Meeting.

**Trustee Elections:** Five trustees will be elected during the 2018 Fall General Meeting. (nominations due by 8/1/18)

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

- Area 1:  Norm Bacon or  Mike Ostrowski  
Area 2:  Kevin Johnson  
Area 3:  John Hicks or  Mark Meisel  
Area 4:  Mark Graham  
Area 5:  Dean Haase

***Please turn page over to vote for Bylaws amendments***

# RLI Proxy Ballot – Fall 2018 General Membership Meeting (page 2)

## Proposed RLI Bylaws Amendments

The following Bylaws amendments will be voted on during the Fall General Meeting. The underlined text is proposed to be added to our Bylaws. The text which is not underlined is existing language in our current Bylaws.

1. Purpose: The proposers wish to amend the RLI Bylaws to require that an RLI trustee also be in good standing (dues, assessments, and liens are paid) with any neighborhood associations they belong to that exist within the RLI territory.

### Article II Trustees and Officers

#### Section 2.01 Board of Trustees

The RLI Board of Trustees, herein referred as the "Board", shall consist of eleven (11) Members. Trustee representation will be determined by the following provisions (refer to Figure 1. Map of RLI designated areas). Each of the five areas indicated on Figure 1 will be represented by 2 Trustees. To facilitate a term of office (see Section 2.03), nominations and elections, each area will have an "A" Trustee and a "B" Trustee designation, such designation to be recorded and maintained by the Recording Secretary. Trustees must own property within the area they represent (this excludes Trustee-at-large by definition) and be a Member in good standing as set forth in Section 1.01 when elected or appointed, and must remain in good standing during their Term of Office. Trustees must also be in good standing with all neighborhood associations located within the RLI territory of which they are a member of, including Runyan Lake East (RLE), Runyan Lake Heights Association Inc. (RLHAI), and Runyan Lake Point Property Owners Association Inc. (RLPPOA).

Yes, I am in favor of the above proposed Bylaws amendment.  No, I am not in favor of the above proposed Bylaws amendment.

2. Purpose: The RLI Board proposes to amend the RLI Bylaws to clearly state Runyan Lake Inc. has the power to represent the Members of RLI when applying for permits for certain water quality related activities, such as goose control and aquatic weed control. By including this text, our attorney believes RLI may have additional leverage with certain State of Michigan agencies to represent the Members of RLI, which may reduce or eliminate the need for individual petition signatures which are currently required by the State for many of these permitted activities.

### Article II Trustees and Officers

#### Section 2.05 Duties of Officers and Trustees

##### (a) Board of Trustees - Powers

The Board of Trustees shall have the management and control of all business and all the property of RLI and shall represent RLI with full power of authority to act for it in all things legal whatsoever. The Board of Trustees shall:

**(The following addition is proposed to be added to the current list of Board of Trustee powers)**

As provided by MCL 455.212, that being Section 12 of PA 137 of 1929, of the Summer Resort Owners Act, take actions on behalf of the Association and its Membership necessary to preserve the purity of the waters within its Territory, in particular Runyan Lake, and action to prohibit and abate all nuisances, including, without limitation, as may be approved from time to time by a vote of the General Membership during the Fall General Meeting, taking all such actions necessary to maintain and implement, including the execution of any necessary permit applications on behalf of the Association and its Membership, for such purposes, but not limited to, Aquatic Weed/ Vegetation Control, Fish Studies, Goose Management, Water Quality Studies, and Water Quality Testing for E.coli and other diseases. The Board is specifically granted the authority to act on behalf of the Association and its Membership, as the local governmental representative of the Association and its Membership for all such purposes.

Yes, I am in favor of the above proposed Bylaws amendment.  No, I am not in favor of the above proposed Bylaws amendment.

Proxy submitted by: \_\_\_\_\_  
(printed name)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(RLI property address)

- One proxy per freeholder -

Runyan Lake Inc.  
P.O. Box 105  
Fenton, MI 48430  
[RunyanLakeInc@aol.com](mailto:RunyanLakeInc@aol.com)