

RLI Proxy Ballot – Fall 2019 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 the 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

You may also scan your completed proxy and email it to: runyanlakeinc@aol.com. Fenton, MI 48430

RLI Financial Report – 2020 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 – 2019 year to date (actual), 2019 year end (forecast), and 2020 budget. During the Fall General Membership Meeting the 2020 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2020 budget and 2020 dues amounts will be made.

- ☐ Yes, I am in favor of the 2020 budget. 2020 dues amounts will be determined by the Membership during the meeting.
☐ No, I am not in favor of the 2020 budget.

Nomination of 2019 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 2019 RLI financial records and report their findings during the 2020 Spring General Membership Meeting.

- ☐ I nominate _____ to review the 2019 RLI financial records.
☐ I agree to support those nominated by RLI Members attending the 2019 Fall General Meeting.

Trustee Elections: Five trustees will be elected during the 2019 Fall General Meeting. (nominations due by 7/31/19)

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: ☐ Mark Waligora
Area 5: ☐ Ivan Quinn

Please turn page over to vote for Bylaws amendments

RLI Proxy Ballot – Fall 2019 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). RLI notification of a trustee not in good standing shall be the responsibility of the neighborhood associations.

☐ 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 Membership proposes to amend the RLI Bylaws to change the Spring and Fall General Membership Meeting dates such that they will occur one week earlier. The meetings would be held on the Friday one week preceding Memorial Day and Labor Day.

Article IV Meetings

Section 4.01 Annual Membership Meetings

(a) Spring General Membership Meeting

The RLI Spring General Membership Meeting will occur annually on the Friday evening one week preceding Memorial Day, or other date as established at an annual General Membership Meeting and noted to all Members by either regular mail or by e-mail twenty one (21) days prior to said meeting. **(agenda remains unchanged)**

(b) Fall General Membership Meeting

The RLI Fall General Membership Meeting will occur annually on the Friday evening one week preceding Labor Day, or other date as established at an annual General Membership Meeting and noticed to all Members by either regular mail or by e-mail twenty one (21) days prior to said meeting. **(agenda remains unchanged)**

☐ 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 (property title holder) regardless of the number of properties owned -

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