

RLI Proxy Ballot – Fall 2021 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 Meeting Minute Approvals

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Approval of the Fall 2019 General Meeting Minutes
<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Approval of the Fall 2020 General Meeting Minutes
<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Approval of the Spring 2021 General Meeting Minutes

RLI Financial Report – 2022 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 – 2021 year to date (actual), 2021 year end (forecast), and 2022 budget. During the Fall General Membership Meeting the 2022 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2022 budget and 2022 dues amounts will be made.

<input type="checkbox"/>	Yes, I am in favor of the 2022 budget. 2022 dues amounts will be determined by the Membership during the meeting.
<input type="checkbox"/>	No, I am not in favor of the 2022 budget.

Nomination of 2021 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 2021 RLI financial records and report their findings during the 2022 Spring General Membership Meeting.

<input type="checkbox"/>	I nominate _____ to review the 2021 RLI financial records.
<input type="checkbox"/>	I agree to support those nominated by RLI Members attending the 2021 Fall General Meeting.

Trustee Elections: Five trustees will be elected during the 2021 Fall General Meeting. (nominations due by 7/31/21)

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

Area 1:	<input type="checkbox"/>	Dave Verbeke	
Area 2:	<input type="checkbox"/>	Andy Nester	or <input type="checkbox"/> Ryan McFarlane
Area 3:	<input type="checkbox"/>	Pat Maynard	
Area 4:	<input type="checkbox"/>	Mark Waligora	
Area 5:	<input type="checkbox"/>	Ivan Quinn	or <input type="checkbox"/> Andrew Harvey

Proxy submitted by: _____	_____
(printed name)	(signature)

(RLI property address)	

- One proxy per freeholder (property title holder) regardless of the number of properties owned -

Runyan Lake Inc.
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