

RLI Proxy Ballot – Fall 2022 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

☐ Yes ☐ No Approval of the Spring 2022 General Meeting Minutes

RLI Financial Report – 2023 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 – 2022 year to date (actual), 2022 year end forecast, and 2023 budget options. During the Fall General Membership Meeting the 2023 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2023 budget and 2023 dues amounts will be made.

- ☐ Yes, I am in favor of the 2023 budget and dues option A (\$150/\$145/\$30).
☐ Yes, I am in favor of the 2023 budget and dues option B (\$175/\$170/\$35).
☐ Yes, I am in favor of the 2023 budget and dues option C (\$200/\$195/\$35).
☐ No, I am not in favor of any of the 2023 budget and dues options.

Nomination of 2022 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 2022 RLI financial records and report their findings during the 2023 Spring General Membership Meeting.

- ☐ I nominate _____ to review the 2022 RLI financial records.
☐ I agree to support those nominated by RLI Members attending the 2022 Fall General Meeting.

Trustee Elections: Five trustees will be elected during the 2022 Fall General Meeting. (nominations due by 8/2/22)

I vote for the following RLI Members to be Trustees of RLI: (Vote for only one person per area)

- Area 1: ☐ John Fialka or ☐ Paul Gotelaere
Area 2: ☐ Kevin Johnson
Area 3: ☐ Mark Meisel
Area 4: ☐ Ann Barth or ☐ Mike Simeoni
Area 5: ☐ Dean Haase

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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