

RLI Proxy Ballot – Fall 2024 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
Fenton, MI 48430**

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

RLI General Meeting Minute Approvals

Yes No Approval of the Spring 2024 General Meeting Minutes

RLI Financial Report – 2025 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 – 2024 year to date (actual), 2024 year end forecast, and 2025 budget options. During the Fall General Membership Meeting the 2025 proposed budget will be reviewed, explaining anticipated expenses, and a request to approve the proposed 2025 budget and 2025 dues amounts will be made.

- Yes, I am in favor of the 2025 budget and dues option A (\$230/\$225/\$45).
 Yes, I am in favor of the 2025 budget and dues option B (\$235/\$230/\$45).
 Yes, I am in favor of the 2025 budget and dues option C (\$240/\$235/\$45).
 No, I am not in favor of any of the 2025 budget and dues options.
 I am in favor of the 2025 budget and dues option chosen by the Membership during the Fall General Meeting (may not be A, B, or C).

Nomination of 2024 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 2024 RLI financial records and report their findings during the 2025 Spring General Membership Meeting.

I nominate _____ to review the 2024 RLI financial records.
 I agree to support those nominated by RLI Members attending the 2024 Fall General Meeting.

Trustee Elections: Five trustees will be elected during the 2024 Fall General Meeting. (nominations due by 7/23/24)

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

- Area 1: John Fialka
Area 2: Kevin Johnson or Charlie O’Keefe
Area 3: Mark Meisel
Area 4: 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.
P.O. Box 105
Fenton, MI 48430
RunyanLakeInc@aol.com

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RLI Proxy Ballot – Fall 2024 General Membership Meeting (continued)

Bylaws Amendment to Comply with PA 68 of 2024

PA 68 of 2024 establishes regulations over homeowner’s associations (HOAs) regarding their ability to regulate solar energy production systems, such as solar panels. RLI already defers all property development requirements to Tyrone Township and/or Livingston County, however PA 68 of 2024 requires HOAs to include the following statements in their Bylaws.

After consultation with our attorney, RLI proposes the following addition to our Bylaws to comply with the Act:

Section 6.01.(a) Solar Energy Systems

RLI defers all solar energy system requirements and approvals to Tyrone Township, Livingston County, the State of Michigan, and any other agency asserting jurisdiction and/or regulatory control. Further, as required by PA 68 of 2024, RLI herein states:

1. Approval of an adjacent home or unit owner is not required to approve a member’s application to install a solar energy system on the member’s home or unit.
2. RLI will not do any of the following: (A) Inquire into a member’s energy usage. (B) Impose conditions that impair the operation of a solar energy system. (C) Impose conditions that negatively impact any component industry standard warranty. (D) Require postinstallation reporting. (E) Require a fee for submitting an application to install a solar energy system above that which it assesses for other applications related to a change to the property. (F) Prohibit a member from resubmitting a written application to install a solar energy system after a written application submitted after the effective date of this act was denied by the homeowners’ association. (G) That the homeowners’ association will not deny a member’s application to install a solar energy system because of the identity of the entity that owns the solar energy system or financing method chosen by the member.

- I approve the proposed bylaws amendment to comply with PA 68 of 2024.*
- I oppose the proposed bylaws amendment.*

Note: This proxy ballot is provided consistent with RLI Bylaws Section 4.01.g. While every attempt is made to include all items to be voted upon during the general meeting RLI cannot predict all matters that may be raised during the meeting, specifically those raised and debated during “Other Business from Members”. To have all matters raised during the meeting voted upon on your behalf, this signed proxy must be provided to the RLI Board or another RLI Member attending the meeting with the below box checked and information filled in.

I hereby provide my proxy ballot to RLI Member _____ to be voted on by behalf.

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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