

RLI Proxy Ballot – Spring 2015 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." Details of the proposals can be found on the website Bylaws page, or contact 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**

RLI Financial Report – 2014 Year End (Final)

The RLI financial report is provided with your Spring Newsletter (page 2) and also on the second page of the spring meeting agenda (see website). The report contains three sections – a 2014 actual (year-end), a 2015 year to date (actual), and 2015 year end forecast. During the Spring General Meeting the 2014 year end section will be reviewed, explaining actual expenses, and a request to approve the year-end report will be made.

- Yes, I approve the 2014 year-end financial report as presented*
- No, I am not in favor of the 2014 year-end financial report as presented*

Approval of 2014 Year End Financial Audit

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 utilizing RLI Member volunteers to audit the 2014 financials and report their findings during the 2015 Spring General Meeting.

- I vote in favor of the findings of the 2014 financial audit committee.*
- I am not in favor of the findings of the 2014 financial audit committee.*

Runyan Lake Cove Improvement Investigation

During the Spring General Meeting the RLI Board is presenting information about its preliminary investigation of options for improving Runyan Lake Cove, which includes the boat ramp area. Key to moving forward with any actions is the granting of a dredging permit by the MDEQ. The RLI Board has been consulting with ASTI to prepare for a pre-application meeting with the MDEQ to determine if a permit might be granted and what conditions might be included. The cost to proceed with the MDEQ meeting is approximately \$4500. Any further action would need approval during the 2015 Fall General Meeting.

- I vote in favor of spending up to \$5000 to determine if an MDEQ permit for dredging Runyan Lake Cove might be granted.*
- I am not in favor of spending up to \$5000 to further investigate Runyan Lake Cove improvements.*

Trustee Election – Nominations for the Fall General Meeting

Nominations are being accepted for trustees to be elected during the 2015 Fall General Meeting. I nominate the following RLI Members for the position of RLI trustee:

Area 1: _____ Area 2: _____
Area 3: _____ Area 4: _____
Area 5: _____

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

(RLI property address)

- Please cast and record my votes as entered above*
- I give this proxy to RLI Member _____ to cast my votes as they determine.*