

## **RLI Proxy Ballot – Spring 2017 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 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.

You may also scan your completed proxy and email it to:

P.O. Box 105

runyanlakeinc@aol.com.

Fenton, MI 48430

### **RLI Financial Report – 2016 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 2016 actual (year-end), a 2017 year to date (actual), and 2017 year end forecast. During the Spring General Meeting the 2016 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 2016 year-end financial report as presented*
- No, I am not in favor of the 2016 year-end financial report as presented*

### **Approval of 2016 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 2016 financials and report their findings during the 2017 Spring General Meeting.

- I vote in favor of the findings of the 2016 financial audit committee.*
- I am not in favor of the findings of the 2016 financial audit committee.*

### **Trustee Election – Nominations for the Fall General Meeting**

Nominations are being accepted for trustees to be elected during the 2017 Fall General Meeting. I nominate the following RLI Members for the position of RLI trustee:

Area 1: \_\_\_\_\_ Area2: \_\_\_\_\_

Area 3: \_\_\_\_\_ Area 4: \_\_\_\_\_

Area 5: \_\_\_\_\_ *(Note: Two trustees for Area 4 will be elected)*

Proxy submitted by: \_\_\_\_\_  
(printed name)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(RLI property address)

- One proxy per freeholder -

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