RLI Proxy Ballot – Spring 2023 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 – 2022Year 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: 2022 actual (year-end), 2023 year to date (actual), and 2023 year-end forecast. During the Spring General Meeting the 2022 year end section will be reviewed, explaining the actual expenses RLI incurred, and a request to approve the year-end report will be made.

☐ ***Yes, I vote to approve the 2022 year-end financial report as presented.***

☐ ***No, I am not in favor of the 2022 year-end financial report as presented.***

Approval of 2022Year 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 is 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 2022 financials and report their findings during the 2023 Spring General Meeting in an effort to save the Corporation money.

☐ ***Yes, I am in favor of the findings of the 2022 financial audit committee.***

☐ ***No, I am not in favor of the findings of the 2022 financial audit committee.***

2023 Fireworks Budget

Our contractor has not reduced prices for 2023 due to what they claim is a 30% increase in shipping costs. During the 2022 Fall General Meeting, the Membership approved $15,000 for our 2023 fireworks display. Our contractor is requesting $18,000 for a 2023 show equivalent to 2022. Shall an additional $3000 be allocated to the 2023 fireworks show, for a total of $18,000?

☐ ***Yes, I am in favor of increasing the fireworks budget from $15,000 to $18,000 for 2023.***

☐ ***No, I am not in favor of increasing the fireworks budget from $15,000 to $18,000 for 2023.***

Trustee Election – Nominations for the Fall General Meeting

Nominations are being accepted for trustees to be elected during the 2023 Fall General Meeting. I nominate the following RLI Members for the position of RLI trustee:

Area 1: _____ ***Area2:*** _____

Area 3: _____ ***Area 4:*** _____

Area 5: _____

****** One proxy ballot/vote per freeholder (property title holder) regardless of the number of lots owned. Other matters may be offered by the Membership and voted upon during the Spring General Meeting ******

Proxy submitted by: _____ _____

(printed name) ***(signature)***

_____

(RLI property address)

☐ ***I give this proxy to RLI Member*** _____ ***to cast my votes as they determine.***

Official Proxy Ballot