

RLI ABSENTEE BALLOT

Fall 2026 General Membership Meeting

All Absentee Ballots 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. Any questions about this absentee ballot can be directed to an RLI Trustee.

You may provide this completed absentee ballot 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 absentee ballot and email it to: rli_updates@runyanlakeinc.org

RLI General Meeting Minute Approvals

☐ Yes ☐ No Approval of the Spring 2026 General Meeting Minutes

RLI Financial Report – 2027 Budget and Dues

The Fall newsletter (page 2) and the Fall General Membership Meeting agenda include the full RLI financial report, which outlines the 2026 year-to-date actuals, the projected 2026 year-end results, and the proposed 2027 budget options. At the Fall General Membership Meeting, the Board will present the 2027 proposed budget, review anticipated expenditures, and request Membership approval of the 2027 budget and dues. Please select only one option below.

☐ I am in favor of the 2027 budget and dues option A (\$250/\$245/\$45).

☐ I am in favor of the 2027 budget and dues option B (\$290/\$285/\$45).

Nomination of 2026 Year End Financial Audit Committee

As required by Section 3.05 of the RLI Bylaws, the Membership must appoint a three-person Financial Audit Committee of Members in good standing to review the 2026 financial records and report their findings at the 2027 Spring General Membership Meeting. Please select one option below.

☐ I nominate _____ to review the 2026 RLI financial records.

☐ I agree to support those nominated by RLI Members attending the 2026 Fall General Meeting.

Trustee Elections

Five trustees will be elected during the 2026 Fall General Meeting. (nominations were due by 7/29/26)

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

Area 3: ☐ Tom MacDonald

Area 4: ☐ Ann Barth or ☐ Kurt Hamilton

Area 5: ☐ Rob Coffin or ☐ Dean Haase or ☐ Jackie Dziadzio

Proposed Bylaw Amendments – Individual Votes

In accordance with Article VII of the RLI Bylaws, eight proposed amendments have been provided to the Membership in the Fall newsletter and are available for download on the RLI website. Each amendment will be presented and voted on individually during the Fall General Membership Meeting. Please review the full text prior to voting.

Proposal 1 – Recitals Update

☐ YES ☐ NO

Proposal 2 – Section 2.01 Board of Trustees (Area Definitions and Map Reference)

☐ YES ☐ NO

Proposal 3 – Section 2.05 Duties of Officers and Trustees (Treasurer Reporting Requirements)

☐ YES ☐ NO

Proposal 4 – Section 3.02 Disbursements (Updated Spending Thresholds)

☐ YES ☐ NO

Proposal 5 – Section 4.01 Annual Membership Meetings (Meeting Date Clarification / Agenda Updates)

☐ YES ☐ NO

Proposal 6 – Section 4.01(g) Voting Procedures (Proxy vs. Absentee Ballot Clarifications)

☐ YES ☐ NO

Proposal 7 – Section 4.02(e) Remote Participation (Trustee Quorum and Voting)

☐ YES ☐ NO

Proposal 8 – Section 6.07 Lake Access Property (RLI Watercraft Storage and Use)

☐ YES ☐ NO

The complete text of all proposed amendments is available for Member review at:

<https://runyanlakeinc.org/wp-content/uploads/2026/07/Proposed-Bylaw-Amendments-August-2026-Fall-General-Member-Meeting.pdf> or by scanning the QR code provided in the Fall newsletter.

Absentee Ballot submitted by:

(printed name)

(signature)

(RLI property address)

(Date)