

**LAKE HAUTO CLUB**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**January 18, 2005 – 7:00P.M.**

Present: G. Mermon; R. Brightman; T. Schremp; K. Snyder; J. Wallbillich, Attorney  
Absent: J. Pilla; C. Cronrath; V. Dauchess; J. Mikovich; N. Seifert  
Presiding: G. Mermon

There was not a quorum; therefore, the meeting could not be held.

Respectfully submitted by,

Kim D. Thomas  
Office Manager  
Lake Hauto Club