

**LAKE HAUTO CLUB  
MEMBERS MEETING  
December 10, 2005 – 2:00 P.M.**

Present: K. Snyder, H. Tokosh, R. Brightman, M. Infante, N. Seifert  
Presiding: K. Snyder

**Meeting Discussion:**

The purpose of this Members Meeting is to report the results of the vote to continue construction on the Lake Hauto security gate project or to terminate the project.

The vote was as follows:

215 ½ - Voted to CONTINUE construction on the Lake Hauto security gate project.

279 ½ - Voted to TERMINATE construction on the Lake Hauto security gate project.

Therefore, the board considers the security gate project terminated.

**Adjournment:**

Motion made by R. Brightman, seconded by M. Infante to adjourn the meeting. Meeting was adjourned at 2:25 P.M.

Respectfully submitted by,

Richard Brightman  
Treasurer, Lake Hauto Club