

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS SPECIAL MEETING  
February 14, 2006 – 5:45 P.M.**

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

**1. Motions and Discussion**

- a) Motion made by R. Brightman, seconded by J. Totani, to approve the expenditure of \$10,000 for an audit of the club's financial records. The audit will review transactions over the past two years, perform a complete review of all special assessment accounts and will deliver a list of recommendations on how to improve our financial accountability. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Totani. Against: J. Mikovich, N. Seifert. Motion carried.
- b) Club member Robert Turkavage addressed the board and attending members concerning the vandalism to his property and the lack of law enforcement follow-up. He offered a \$1,000.00 reward for information leading to the arrest and conviction of the vandal(s). Three club members offered and additional \$50.00 each.
- c) Motion made by R. Brightman, seconded by M. Infante, to adopt the following disruptive behavior rule:

*Disruptive behavior, as determined by the board President, at any Lake Hauto Club board meeting or any Lake Hauto Club members meeting is prohibited. The presence or consumption of alcoholic beverages at these meetings is also prohibited.*

In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Mikovich, J. Totani. Against: N. Seifert. Motion carried.

- d) Discussion held on filling the L. Mosser board vacancy. Jon Wink and Linda Mummey were nominated. For Mr. Wink: . Snyder, H. Tokosh, R. Brightman, M. Infante, J. Totani. For Ms. Mummey: J. Mikovich, N. Seifert. Mr. Wink is appointed to the board until the next election.

**Adjournment:**

Motion made by R. Brightman, seconded by M. Infante to adjourn the meeting. Meeting was adjourned at 6:30 P.M.

Respectfully submitted by,

Richard Brightman  
Treasurer, Lake Hauto Club