

**LAKE HAUTO CLUB
BOARD OF DIRECTORS SPECIAL MEETING
July 3, 2006 – 7:00 P.M.**

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

a) Motion made by R. Brightman, seconded by J. Wink, to reject the recent petition filed by Robert Williamson on the grounds that an insufficient number of signatures were submitted and that the petition was not in accordance with our bylaws in that it did not request a members meeting. In favor: R. Brightman, J. Wink, H. Tokosh, K. Snyder. Against: J. Mikovich. Motion carried.

b) K. Snyder reported that the east entrance hearing was held last week. The judge stated that no further requests will be made of the parties by the court and he will render a decision shortly.

c) K. Snyder advised the board that the east entrance paving company requested a letter stating that sufficient funds have been set aside for the project. K. Snyder to send such a letter and to affect a suitable funds transfer.

d) Discussion held on the greenbelt near the Wilkens and Mikovich property.

e) K. Snyder distributed to the board a recent email he received from J. Matika, the club's attorney concerning the gates. The email revises Mr. Matika's previous position on terminating the security gate project. The email states that when the board accepted the member vote to delay the start of construction on the gate project until all legal matters had been resolved, and in spite of the fact that the previous board ignored this member directive, the current board is still bound by that directive. Further, he states that although this board accepted the members subsequent vote to terminate construction, it cannot do so until such time as all legal matters have been resolved, such that the board is no longer constrained by the first member vote.

Motion made by R. Brightman, seconded by J. Mikovich to adjourn the meeting. Meeting was adjourned at 7:22 P.M.

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club