

LAKE HAUTO CLUB
BOARD OF DIRECTORS SPECIAL MEETING
September 23, 2006 – 3:00 P.M.

Present: K. Snyder, H. Tokosh, R. Brightman, G. Deppen, M. Infante
Absent: J. Totani, J. Wink
Presiding: K. Snyder

1. K. Snyder announced the \$400 assessment vote as follows: In favor: 125, against: 374.5. Assessment vote does not carry.
2. Motion made by R. Brightman, seconded by H. Tokosh to send to the members a \$100.00 assessment due by October 18. All in favor. Motion carried.
3. J. Pietruch arrives and affirms her vote for the \$100.00 assessment.
4. Motion made to destroy the ballots in 60 days. All in favor. Motion carried.
5. B. Sharpe arrives.
6. Member discussion held.
7. Motion made by R. Brightman, seconded by B. Sharpe to adjourn the meeting. Meeting was adjourned at 3:45 P.M.

Respectfully submitted by,

Richard Brightman
Secretary, Lake Hauto Club