

**LAKE HAUTO CLUB
BOARD OF DIRECTORS SPECIAL MEETING
October 30, 2006 – 6:50 P.M.**

Present: K. Snyder, H. Tokosh, R. Brightman, G. Deppen, M. Infante, J. Pietruch, B. Sharpe,
J. Wink
Excused: J. Totani
Presiding: K. Snyder

Discussion held on new truck purchase and payment options.

Motion made by J. Pietruch, seconded by B. Sharpe to accept the lowest bid and purchase a Ford F-250 from the Kovatch dealership on an installment payment basis of \$554.00 per month at zero percent interest for five years. Purchase price to include a nine foot plow. All in favor. Motion carried.

Meeting was adjourned at 7:05 P.M.

Respectfully submitted by,

Richard Brightman
Secretary, Lake Hauto Club