LAKE HAUTO CLUB BOARD OF DIRECTORS REORGANIZATION MEETING September 17, 2014 – 6:50 P.M.

Present: Ken Snyder, Chester Gangaware, George Demetriades, Cy Fulton, Scott

Murphy, David DeMelfi, Bob Davidovich and John Murphy

Excused: Jennifer Lavine

Presiding: Kim Thomas

Election of Officers

Meeting was called to order at 6:50 PM.

- K. Thomas asked for a motion for President.
- D. DeMelfi nominated Ken Snyder for President, seconded by C. Fulton There were no other nominations. All in favor, Ken Snyder is President.
- K. Thomas asked for a motion for Vice-President.
- S. Murphy nominated G. Demetriades for Vice-President, seconded by B. Davidovich. There were no other nominations. All in favor, G. Demetriades is Vice-President.
- K. Thomas asked for a nomination for Secretary.
- C. Gangaware nominated C. Fulton for Secretary. S. Murphy seconded the nomination. There were no other nominations. All in Favor. C. Fulton is Secretary.
- K. Thomas asked for a motion for Treasurer.
- S. Murphy nominated J. Lavine for Treasurer. G. Demetriades seconded this nomination. J. Lavine was not present to accept the nomination.
- C. Gangaware nominated B. Davidovich for Treasurer. C. Fulton seconded this nomination. There were no other nominations. All in favor, B. Davidovich is Treasurer.
- K. Snyder thanked Kim Thomas for running the meeting.

Since there was no other business, G. Demetriades made a motion to adjourn the meeting, seconded by C. Gangaware. The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Kim Thomas Secretary