

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS SPECIAL MEETING  
September 17, 2014 – 6:35 P.M.**

Present: Ken Snyder, Chester Gangaware, George Demetriades, Cy Fulton, Scott Murphy, David DeMelfi, Bob Davidovich and John Murphy

Excused: Jennifer Lavine

Presiding: Ken Snyder

This special meeting was called to approve the Bills to be Paid for September. This is necessary since the regular meeting that is scheduled for September 25, 214, is later in the month and some bills have due dates before that date.

A motion was made by C. Fulton, seconded by B. Davidovich, to accept the Bills to be Paid. All in favor-motion carried to pay this month's bills.

Since there was no other business, the meeting was adjourned at 6:40 PM.

Respectfully submitted,

Kim Thomas  
Secretary