

LAKE HAUTO CLUB
BOARD OF DIRECTORS SPECIAL MEETING
February 24, 2014
CLUB OFFICE

Present: Ken Snyder, Cy Fulton, Jennifer Lavine, Bob Davidovich, Dave DeMelfi, Scott Murphy
George Demetriades, Chester Gangaware
Presiding: Ken Snyder

The board interviewed three people for the part-time position in the office. The purpose of this interview was to have the office open seven days a week. After each interview there was a discussion. One of the interviews was conducted by Skype. After discussion, the board voted on hiring Sheri A. Harkness. A motion was made by Scott Murphy, seconded by Bob Davidovich, to hire her. All in favor, motion carried.

There was a motion to replace Cindy Cochran as agreed at the workshop. After some discussion, Jamie Kane was nominated by George Demetriades and seconded by Jennifer Lavine. All in favor, motion carried.

I thanked the committee for a job well done.

Meeting was adjourned at 9:15 PM.

Respectfully submitted by,
Kenneth Snyder, President