

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS SPECIAL MEETING  
December 4, 2014 – 6:30 P.M.**

Present: Ken Snyder, George Demetriades, Bob Davidovich, Jennifer Lavine, Scott Murphy and John Murphy

Excused: Chester Gangaware, Cy Fulton, David DeMelfi

Presiding: Ken Snyder

This special meeting was called to discuss the budget for 2015 and make any adjustments.

A motion was made by Scott Murphy, seconded by George Demetriades, to approve the budget for 2015 after the adjustments have been made. All in favor-motion carried to accept the budget for 2015.

Since there was no other business, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Kim Thomas  
Secretary