

LAKE HAUTO CLUB
BOARD OF DIRECTORS SPECIAL MEETING
June 11, 2015

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

A motion was made by G. Demetriades, seconded by S. Murphy, to rescind the vote at the regular meeting on May 21, 2015 that was to send out to the general membership a ballot to vote on whether to use herbicides/pesticides for removing the lily pads.

Roll call vote taken: Yes – G. Demetriades, C. Fulton, J. Murphy, S. Murphy and J. Lavine. No – B. Davidovich, D. DeMelfi, C. Gangaware. Motion carried.

In discussion whether or not we should call this a motion. Discussion held. We decided to call this a motion, and it will be put on the regular meeting agenda for ratification.

ADJOURNMENT:

The meeting was adjourned at 6:45 P.M.

Respectfully Submitted,
Kenneth Snyder, President