LAKE HAUTO CLUB BOARD OF DIRECTORS REORGANIZATION MEETING October 1, 2015 – 6:00 PM

Present: George Demetriades, Cy Fulton, Chester Gangaware, Scott Murphy, David DeMelfi, Bob Davidovich, John Murphy, Ann Miller and Richard Mummey

Presiding: Kim Thomas

Election of Officers

Meeting was called to order at 6:00 PM.

K. Thomas asked for a motion for President.

S. Murphy nominated George Demetriades for President, seconded by B. Davidovich. There were no other nominations. All in favor, George Demetriades is President.

K. Thomas asked for a motion for Vice-President.

G. Demetriades nominated Cy Fulton for Vice-President, seconded by A. Miller. There were no other nominations. All in favor, Cy Fulton is Vice-President.

K. Thomas asked for a nomination for Secretary.

G. Demetriades nominated Scott Murphy for Secretary, seconded by B. Davidovich. There were no other nominations. All in Favor, Scott Murphy is Secretary.

K. Thomas asked for a motion for Treasurer.

G. Demetriades nominated Bob Davidovich for Treasurer, seconded by C. Gangaware. There no other nominations. All in favor, Bob Davidovich is Treasurer.

Since there was no other business, C. Fulton made a motion to adjourn the meeting, seconded by S. Murphy. The meeting was adjourned at 6:15 PM.

Respectfully submitted,

Kim Thomas Secretary