

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
January 12, 2017

Present: George Demetriades, Cy Fulton, Scott Murphy, Jack Murphy, Steve Daderko, Ann Miller, Dave DeMelfi, Bob Davidovich
Excused: Ken Snyder
Presiding: George Demetriades

***** NOTE IT WAS DECIDED AT THE DECEMBER MEETING TO CANCEL THE REGUALR MEETING IN JANUARY.**

The following are motions that were passed at this January Board meeting.

APPROVAL OF MINUTES FOR DECEMBER MEETING

A motion was made by J. Murphy, seconded by A. Miller, to accept the minutes for the December meeting. All in favor. Motion carried.

APPROVAL TO DEPOSIT ALL RECEIPTS, APPROVE ALL BILLS TO BE RATIFIED AND PAY ALL OTHER BILLS

A motion was made by J. Murphy, seconded by S. Daderko, to ratify the approval to pay all receipts, approve all bills to be ratified and pay all other bills. All in favor, motion carried.

TREASURERS REPORT:

A motion was made by C. Fulton, and seconded by A. Miller, to accept the treasurer's report. All in favor, motion carried.

Respectfully Submitted,
Kim Thomas
Secretary