

LAKE HAUTO CLUB
BOARD OF DIRECTORS SPECIAL MEETING
August 17, 2017

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

Purpose of the meeting:

The purpose of this special meeting is to discuss Tippetts Road and Tony D'Amico's boat.

The following motions were made at this special meeting.

A motion was made by B. Davidovich, seconded by K. Snyder, to patch Tippetts Road for a cost of \$8310.00 with Alicia Paving, Inc. All in favor, motion carried.

A motion was made to double oil and chip Tippetts Road this year if possible. A motion was made by B. Davidovich, seconded by K. Snyder, to accept the bid from Shiffer Bituminous Service Co. for \$24,537.50. All in favor, motion carried.

It was discussed and decided to send Tony D'Amico a letter to relocate his boat on the shoreline. All in favor.

Meeting adjourned.