

Eagle Lake Properties Owners Inc.

*** ELPOI EXECUTIVE COMMITTEE MEETING NOTICE ***

DATE: Friday, July 07, 1995. RAIN OR SHINE
TIME: 7:30 PM
PLACE: Chilson Community Center
CALLED BY: Bill Allen

June 16, 1995

To the Members of the ELPOI Executive Committee,

It's time once again for the Annual Meeting of the Executive Committee. As a reminder, if you CANNOT attend, you need to give your proxy to another member of this Committee so that we meet the required quorum necessary to transact business! Enclosed is a blank proxy form should you need one.

Please make every effort to attend. Your participation is needed and appreciated. I look forward to seeing all of you again. Please call if you have comments or concerns.

Respectfully,



Bill Allen
ELPOI President
(518) 585-3513

Enc: Proxy Form

- DIRECTIONS to the Chilson Community Center -

1. From Ticonderoga - Head West towards Eagle Lake on Rt. 74. After going over the hilltop turn left onto Putts Pond Road where you see the DEC sign for Putts Pond. Drive in approximately 2/10ths of a mile. The Community Center will be located on your left adjacent to the Chilson Cemetery and across from the fire house. There is ample parking available in the adjacent field.
2. From Eagle Lake - Head East towards Ticonderoga on Rt. 74. Just as you start to drive up the hill past the "LARK" turn right onto Putts Pond Road where you see the DEC sign for Putts Pond. Drive in 2/10ths of a mile. The Community Center will be located on your left adjacent to the Chilson Cemetery and across from the fire house. There is ample parking available in the adjacent field.