

# Eagle Lake Properties Owners, Inc.

## Officers 2001-2002:

President - Rolf Tiedemann  
Vice President - Lloyd Burroughs  
Secretary - Caroline Baldwin  
Treasurer - Rin Fraize

## Board of Directors: Rolf Tiedemann, Chair

Bill Allen  
Todd Condon  
Jim Davis  
Cole Hickland  
Patricia Hyde  
John Pynn

May 30, 2002

Greetings from ELPOI Board of Directors:

Attachments to this letter are your invitation to ELPOI's 2002 Annual Meeting, request for payment of 2002-2003 dues (still only \$25.) and invitation to join in the annual picnic on July 6, 2002, business meeting starting at 10:00 a.m. **We have increased the cost of the picnic one dollar to cover costs associated with providing table service and soft drinks.**

In addition to the annual votes on Board Members and Officers, we get to vote (round one) on proposed changes to ELPOI by-laws and review summarized results of last year's lake survey of your thoughts on the Lake and your association. We say round one on the by-laws because all changes must be approved in two consecutive meetings of Members within twelve months before any change becomes effective.

Proposed by-law changes include the elimination of the position of Board Chairperson, allowing all officers to vote on Board decisions and adding e-mail as a means to provide official ELPOI notices and other communication. These changes will simplify the organization and add an important dimension to the positions of Vice President, Secretary and Treasurer. Use of e-mail, that half of our current members use, will reduce costs of mailing notices and minutes to members. Actual by-law changes will be available at the annual meeting. Speaking of minutes, check out our web site, [www.eaglelake1.org](http://www.eaglelake1.org), to see minutes for annual and of Board meetings and our by-laws with proposed changes.

As you know, our President and Vice president for the past few years are stepping down. We will miss Rolf and Lloyd's valued guidance in directing ELPOI. Bill Allen and Jim Davis have served two consecutive terms which is the maximum allowed in our by-laws. They too will be missed. We have our work cut out for us in finding replacements for these prized contributors. Please let a Board member or Officer know if you are interested in filing one of these positions or if you know someone that is.

For the Board,

  
Rin Fraize  
ELPOI Treasurer

6/10/02  
Sent 15.00 dues  
6.00 meal  
25.00 donation  
unrestricted  
CK # 1388



# Eagle Lake Property Owners, Inc.

## **ELPOI 2002 Annual Meeting Set for Saturday, July 6 at 10:00 a.m.**

Notice is hereby given that the annual meeting of the Eagle Lake Property Owners, Inc. (ELPOI) will be called to order at 10:00 a.m. Saturday, July 6, 2002 at the Chilson Community Center, Putts Pond Road, Town of Ticonderoga. The agenda includes the election of officers for 2002-2003, election of 2 Board Members, a vote on proposed by-law changes, and to conduct such other business as may properly come before the meeting. Come on out to learn about the latest efforts to rid Eagle Lake of milfoil and the results of our lake management survey. Participate in the organization that protects the interests of Eagle Lake property owners and seeks to maintain the environmental and recreational quality of Eagle Lake, share your concerns, and lend your support!

A proxy is enclosed for those that cannot attend the annual meeting but wish to designate another member "in good standing" (one whose dues are paid for the new fiscal year beginning July 1, 2002) to act on his behalf. You may return your proxy by mail, or ask the member you designate to act on your behalf to take it to the meeting. Each *member* property is permitted one vote.

## **Pay Your 2002 ELPOI Membership Dues Now!**

All property owners around Eagle Lake and adjacent to the Lake are eligible for membership and 70% of you joined last year! Let's make it a 100% this year. The annual membership fee remains \$25 per property. Non-property owners can join as Associates to show their interest in supporting the Lake and to stay on ELPOI's mailing list - \$15.00. Please return the membership form on page 3, along with your dues payment, by June 30, the Record Date for the annual meeting. Membership dues may also be paid at the annual meeting, of course.

**A LIMITED  
NUMBER OF ELPOI  
SWEATSHIRTS ARE  
STILL AVAILABLE!  
ONLY \$12!  
BUY YOURS AT  
THE ANNUAL  
MEETING!**

### *ELPOI ANNUAL PICNIC*

Please Join Us Immediately following  
The Annual Meeting, July 6

Adults / Adult Guests - \$6  
Child / Child Guest - \$4  
Family of 2 Adults / 2 Children - \$18  
Includes Hamburgers, Hots,  
Table Setting and Condiments

**\$15**

**Bring a Dish or Dessert to Share**

Please Prepay and Make Your Reservations by  
June 30  
After 6/30, call Rin Fraize (518 585-4014) if you  
plan on attending

**Note: Donations are tax deductible!**