

# ***Eagle Lake Property Owners, Inc.***

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***c/o 11 Deepwood Drive, Ticonderoga, NY 12883***

***A 501 (c)(3) not-for-profit organization***

***On the web @ [www.eaglelake1.org](http://www.eaglelake1.org)***



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**Officers;**

President – Jere Paddack  
Vice President – Rolf Tiedemann  
Secretary – Todd Condon  
Treasurer – Rinaldo Fraize

**Board of Directors;**

Andy Belkevich  
Lloyd Burroughs  
John Pynn  
Jim Shultz  
Lewis Zankel

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June 16, 2007

The Eagle Lake Board of Directors at a meeting held on June 16, 2007 adopted the following resolutions;

**Resolution # 1**

Resolved: That the Eagle Lake Property Owners, Inc. (ELPOI) Board authorize Rolf Tiedemann, Vice President of the Board, to work with the Towns of Ticonderoga and Crown Point to prepare the Application for the 2007 NYS Aquatic Invasive Species Eradication Grant in the amount of \$110,000.00; and to work with Allied Biological to obtain a Permit for the use of the herbicide Renovate. It is further resolved that Rolf Tiedemann will be the contact person from our Corporation on all matters concerning the Grant as well as the Herbicide Permit Use Application.

**Resolution #2**

Resolved: That the Eagle Lake Property Owners, Inc. (ELPOI) Board supports the Towns of Ticonderoga and Crown Point in their submission of the 2007 NYS Aquatic Invasive Species Eradication Grant in the amount of \$110,000. ELPOI will provide the \$55,000 for the required 1:1 grant fund match.

**Resolution #3**

Resolved: That the Eagle Lake Property Owners, Inc. (ELPOI) Board supports the Towns of Ticonderoga and Crown Point in their submission of a Permit Application for the use of the herbicide Renovate in Eagle Lake