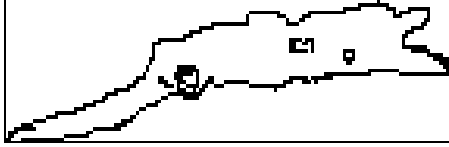


**Eagle Lake Property Owners, Inc.  
c/o 11 Deepwood Drive, Ticonderoga, NY 12883**

[www.eaglelake1.org](http://www.eaglelake1.org)



**Officers;**

President – Susan Barwig  
Vice President – Jere Paddack  
Secretary – Caroline Baldwin  
Treasurer – Rinaldo Fraize

**Board of Directors;**

Andy Belkevich  
Todd Condon  
John Pynn

Rolf Tiedemann  
Lewis Zankel

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April 2006

**2006 ELPOI ANNUAL MEETING SET FOR SATURDAY, JULY 15, 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 15, 2006 at the Chilson Community Center, Putts Pond Road, Town of Ticonderoga, New York. The agenda will include the election of officers for 2006-2007, election of Board members, and such other business as may come before the meeting. You are encouraged to participate in this organization that seeks to protect the interests of all Eagle Lake property owners and maintain the environmental and recreational quality of the lake.

A proxy designation form is enclosed for those who are unable to attend the Annual Meeting. You may designate another member “in good standing” (that is, one whose dues are paid for the new fiscal year beginning July 1, 2006) to act on your behalf. Please send it to the Association with your dues. Each “member paid” property is permitted one vote.

**Please Pay Your 2006 ELPOI Membership Dues Now!**

ALL property owners around Eagle Lake and adjacent to the Lake are eligible for membership. The annual membership fee remains at only \$20.00 per property. Non-property owners may join as Associate Members to show their interest in supporting the work of ELPOI and to be included on our mailing list. Associate Member dues are \$10.00. Please return the enclosed membership form, dues payment, and picnic registration information by June 30, the Record Date for the Annual Meeting. Dues may be paid at the Annual Meeting, as well.

**ELPOI Annual Picnic**

The Board invites you to join us immediately following the Annual Meeting, July 15, 2006, for a picnic social. The cost is only \$6.00 for adults and \$4.00 for children, with a family maximum of \$18.00. Hamburgers, hotdogs, table settings, and condiments are provided. Please bring a side dish or dessert to share.