

# Eagle Lake Property Owners, Inc. Annual Meeting Minutes

Celebrating 100 Years of Responsible Lake Stewardship 1907-2007

❖ July 12, 2008 ❖

## Proposed Agenda

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### CALL TO ORDER:

### AMEND / APPROVE AGENDA

### ROLL CALL MISSION STATEMENT

### BOARD ANNUAL REPORT.

### REVIEW / APPROVE 2007 ANNUAL MEETING MINUTES

### NOMINATIONS AND ELECTIONS – Mary Lloyd Burroughs

### TEASURER'S REPORT – Rin Fraize

### MEMBERSHIP COMMITTEE – Chryl Pynn

### ADOPT-A-HIGHWAY – Todd and Tonya Condon

### FISH STOCKING - Andy Belkevich.

### WATER QUALITY –

Paul and Lloyd Burroughs, CSLAP AND DAM BEAVERS

Rin Fraize – DARRIN FRESH WATER INSTITUTE

for webpage

### OLD BUSINESS: none

### MILFOIL PROJECT – Rolf Tiedemann

### NEW BUSINESS

### 2008/2009 ANNUAL MEETING/PICNIC DATE – Saturday, 11 July 2009?

### ADJOURNMENT

Eagle Lake Property Owners Inc.

Annual Resolution – Mission Statement

Whereas, the property owners on Eagle Lake, Essex County, New York, organized themselves, their associates and their successors into an Association on September 13, 1907 for the purposes and objects set forth below,

1st For the protection of the mutual interest and property of the members.

2nd For the re-stocking of Eagle Lake from hatcheries.

3rd For the regulation and control of a uniform water-level in Eagle Lake.

4th For the prevention of the pollution of the water in Eagle Lake.

5th For the protection of spawning beds in Eagle Lake.

6th And for such other objects and purposes as may from time to time be determined upon by the members of the organization for protecting the mutual interests and property of the members.

It is hereby resolved that the Board of Directors of the Eagle Lake Property Owners Inc. (ELPOI) adopts this Annual Resolution as the mission statement of the ELPOI.

Resolution introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Date: \_\_\_ / \_\_\_ / \_\_\_ Vote: \_\_\_ Yes, \_\_\_ No; Approved: \_\_\_