

Eagle Lake Property Owners, Inc. Annual Meeting Minutes

Celebrating 109 Years of Responsible Lake Stewardship 1907-2016

July 16, 2016

Proposed Agenda

CALL TO ORDER: Chris / Steve

AMEND / APPROVE AGENDA - Chris

MISSION STATEMENT: Steve Phelps

BOARD ANNUAL REPORT: Chris

REVIEW / APPROVE 2015 ANNUAL MEETING MINUTES: - Read by Keith

NOMINATIONS AND ELECTIONS: Steve Phelps

TREASURER'S REPORT: Rolf

MEMBERSHIP COMMITTEE: Chris / Lloyd

ADOPT-A-HIGHWAY and NEIGHBORHOOD WATCH:

FISH STOCKING: Andy. ?

OLD BUSINESS: Rt. 74 Speed limit
Dam / Beavers - Jack
Shirts, Glassware, postcards
Water Quality - Rolf / Dianne

NEW BUSINESS -Curly Leaf Pondweed Update - Dianne
Milfoil Project direction — Chris / Rolf
Essex County Transport Law, Clean Drain Dry
Camping / Beach issues / Fireworks
Open Floor Discussion - Guest Speaker

2017 ANNUAL MEETING/PICNIC DATE – Saturday, July 15th 2017 ?

ADJOURNMENT : 11:45 Picnic -Noon

A Board Meeting will follow immediately after the annual meeting