

# Eagle Lake Properties Owners, Inc.



## Officers:

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

## Board of Directors:

Andy Belkevich  
Todd Condon  
Rolf Tiedemann

Kathy Cerny  
John Pynn

July 24, 2004

## Proposed Board Meeting Agenda July 25, 2004

Review / approved minutes from Aug 16, 2003 and July 6, 2004

Read / approve ELPOI Mission statement and Annual Bank Resolution

Annual mtg minutes (draft) to LGA? To Paradox?

2003-4 Financial Report changes

2004-5 Annual Plan review / approve

Recommend / Approve Committee Chairs for 2004-5

Membership – J. & C. Pynn

Water Quality P. & L Burroughs

Fish Stocking – A. Belkevich

Adopt-a-highway – T. & T. Condon

Nominations – S. Barwig

Approve Letter of Accomplishment for M. Tiedemann

Storing of GPS?

Soft copy of results to web site?

Current water level – action taken

Grant action plan – committee / volunteers

Contact Crown Point

Visit Upper Saranac

Develop plan for harvesting with time table and dollars

Letter to DEC for approval on or before 8/16/04 (Bill Preston)

Authorize use of restricted ELPOI funds

Next Meeting to review Committee report before submission to DEC

Adjourn

*OC 4*  
*Publicity of funding*