

**Eagle Lake Property Owners, Inc. Board of Directors Meeting
July 2, 2009**

Call to Order: The meeting was called to order at 4:11p.m. at the home of the President, Rin Fraize.

Members Present: Rin Fraize, Lloyd Burroughs, Andy Belkevich, Harry Walton, Steve Stubing, Mary Loose and Rolf Tiedmann (Milfoil Chair)

Amend/Approved Agenda: Agenda approved.

Review and approve ^{6/13/09}~~8/16/09~~ minutes: The minutes were revised and approved.

Annual Meeting Agenda: Rin reviewed the agenda for the annual meeting. Agenda attached

Annual board report to membership: Rin reviewed the annual report to the board. Report attached

Approved candidates for the president, treasurer, and board: The candidates to be presented at the annual meeting are as follows: Andy Belkevich/ President, Cole Hickland/treasurer, Mary Loose/secretary/Lloyd Burroughs and Chris Hyde board members. Candidates approved.

Review and approve 2008/09 financials and 2009/10 budget: Rin submitted a report which was approved. Report attached.

Status/plans for 2009 Milfoil effort: Rolf reported that there was no new news. The APA regulations are the problem. The cost and regulations are beyond reasonable. The current plan will be to continue the program which began last summer. Rolf will report progress at the Annual Meeting in July.

Annual Meeting: The Annual meeting will be held July 11, 2009.

Respectfully submitted,
Mary Loose, Secretary