

MINUTES OF THE ELEVENTH ANNUAL MEETING OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION
HELD AT EAGLE LAKE, ESSEX CO., N.Y. ON THURSDAY AUG 1-1918

The eleventh annual meeting of the Eagle (Chilson) Lake Property Owners' Assn. held on Thursday Aug 1st 1918, at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by Pres. Fitz Gerald at 2¹⁵ P.M. and held pursuant to notices of said meeting having been sent by mail to the members in accordance with Art VIII Sect I of the By-Laws of the Association.

Upon roll by the Secy. the following members were reported as present viz:-
President Fitz Gerald, Mess Smith & Lodge in person, Mrs. Hunt represented by proxy to Mr. Hunt, Mrs. Rung by proxy to Mr. Hunt, Mrs. Lansing by proxy to Mrs. Harris & Mrs. Schmidlapp by Mr. Smith, this enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

The Secy. read the minutes of the last meeting which were unanimously approved.

The written annual report of the Secy. was being presented & read, on motion duly made & carried therefor was approved & ordered filed.

All motion duly made & unanimously carried the following resolution was ordered spread on the minutes of this meeting -
in loving memory of our dear departed member and friend:

Whereas it has been the will of Divine Providence to take from us, during the past year one of our members, Mr. Geo. Lansing,
Whereas, the close & friendly relations maintained by the deceased members toward the members of our association make it fitting to recognize our appreciation of him, therefore, be it

Resolved that we deeply deplore the loss of our dear, departed associate and that we herewith indicate our sincere and united & heartfelt sympathy to the family of the deceased and be it further

Resolved that a copy of this resolution be spread on the records of our Association in loving memory of our esteemed & departed member.

The application for membership of Mr. Wilson P. Harris was then presented and he being eligible to membership under Art. I. Sect. I. of the By-Laws, he was unanimously elected & declared a member of this Association.

Dues & fees for the Association were then received by the Secy. from the following:-

Initiation fee -	\$1.00	Wilson P. Harris
Dues.	2.00	Mrs. Rung
	1.00	Mrs. Hunt
	1.00	Mr. Fitz Gerald
	2.00	Mrs. Lansing
	1.00	Mr. Lodge
	1.00	Mrs. Corvan
	1.00	Mr. W.P. Harris
Total	\$10.00	Total \$10.00

The meeting then proceeded with its annual election of officers & committees to serve for the ensuing year.

On motion duly made & carried the following members were elected for their respective offices & so declared viz:-

Mr. Fitzgerald for President

Mr. Lodge " Vice Pres.

Mr. Luthy " Secy. Treas.

On motion duly made & carried the following members were elected to constitute the respective Committees are so declared viz:-

Mr. Hurd, Mr. Luthy, Mr. Harris & Mr. Fitzgerald ^{advisory} Ex-officio Committee

Mr. Luthy, Mr. Wickes & Mr. Fitzgerald ^{Fisheries} Ex-officio Committee

^{a Resolution} ~~was then offered~~ ^{was then offered} by Mr. Luthy, seconded

by Mr. Hurd "That this Association authorize the Secretary-Treasurer to pay out of the Defense Fund \$130¹⁴ and out of the General Fund \$8¹⁰ a total of \$138²⁴ to Mrs. Edward Hunge, to reimburse her for the costs in the suit of Edward Hunge vs Newton & Ferris in re- "Distraction of Cape Lake Highway" which action though having been brought individually was really in the interest of each & every member of this Association."

Motion having been made to accept this resolution unanimously was ~~lost~~ lost.

Motion was then made that this Resolution be tabled - which motion was carried.

There being no further business, on motion duly made & carried the meeting adjourned.

Signed-

attest
Edmund Luthy
Secy. Treas

J. H. Fitzgerald
Pres.