

MINUTES OF THE THIRTEENTH ANNUAL MEETING OF THE  
 EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION  
 HELD AT EAGLE LAKE, ESSEX CO., N.Y. ON MONDAY AUGUST 2<sup>ND</sup>, 1920

The thirteenth annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on Monday August 2<sup>nd</sup> 1920, at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by President pro. tem, Mr. C. F. Garis, due to the absence of the President & Vice President, at 3 P.M. and had pursuant to notices of said meeting sent to the members in accordance with Art VIII Sec. I. of the By Laws of the Association.

Upon call by the Secy. Treas. the following members were enrolled as present, viz:-

Mrs. Luchy present in person. Mr. Garis representing Mrs. Lansing & Miss Cowan by proxy. Mr. Mund representing Mrs. Mund, Mr. Lodge & Mrs. Schmidloff by proxy to Mr. Luchy, this enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

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

The written <sup>annual</sup> report of the Secy. Treas. being presented & read, on motion duly made & carried the report was approved as read & ordered filed.

The annual dues of the Association were then received by the Secy Treas from the following members:-

|                           |                      |                  |  |
|---------------------------|----------------------|------------------|--|
| Woodhodge \$1.00          | Miss Cowan \$1.00    |                  |  |
| E. Luchy 1.00             | Mrs. J. E. Mund 1.00 |                  |  |
| Mrs. Mary Schmidloff 1.00 | C. F. Garis 1.00     | John Wood \$6.00 |  |
|                           | Mrs. Lansing         |                  |  |

The meeting then proceeded with the 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 and so declared viz:

For President Mr. Fredrick FitzGerald  
 For Vice President Mr. Wm. S. Lodge  
 For Secy. Treas Mr. Ed Luchy

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

Mrs. Thos. Lodge & Morris & Ph. Fitzgerald Exp. as <sup>advisory</sup> Committee  
 & Luchy, Wood, Wickis & - - - as <sup>Fisheries</sup> Committee

In accordance with a resolution passed at the last meeting the Secy. Treas paid a bill of \$2.50 for cartage on 2 cans bass for sent from Conservation Commission at Albany in July 24/1920.

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

Signed  
 J. S. Stock, M.P.

Attest

E. Luchy  
 Secy Treas