

MINUTES OF THE FOURTEENTH ANNUAL MEETING OF THE
 EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION
 HELD AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO., N.Y. ON FRI. AUG. 5/1921

The fourteenth annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on Friday Aug. 5th 1921, at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by Vice Pres. Lodge, due to the absence of Pres. FitzGerald, at 3 P.M. and held pursuant to notices of said meeting sent to the members in accordance with Art. VII Sec. 1. of the By-Laws of the Association.

Upon call by the Secy. - Treas. the following members were enrolled as present viz: - Pres. Wm. S. Lodge, Mr. Hunt representing Mrs. Hunt, Mr. Smith, in person & representing Mrs. Ward and Wickes & Mrs. Schmalz by proxy, Miss Cowan by proxy represented by Mr. Lodge, 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 annual report of the Secy. - Treas. being presented & read on motion duly made & carried the report was approved & ordered filed.

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

W. S. Lodge - dues 1920 & 21 - \$ 2.00	Geo. E. Hunt - dues 1921 - 1.00
E. Smith " 1921 " 1.00	F. A. Wickes " " 1.00
W. S. Lodge " 1921 " 1.00	Total \$ 6.00

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. Albert Ward
- " Vice President - Mr. Wm. S. Lodge
- " Secy. - Treas. - Mr. Edmund O. Cushty

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

- Mrs. Hunt, Lodge, Harris & Pres. Ward ex-off. as ^{advisory} Committee
- " Cushty, Wickes, FitzGerald & " as ^{Fisheries} Committee.

In the discussions under the head of new business the members individually & unanimously approved the re-establishment of the summer ball office at Eagle Lake and considered it advantageous.

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

Signed
 William S. Lodge
 T. P.

attest
 Edmund O. Cushty
 Secy. - Treas.