

The twentieth annual meeting of the Eagle Lake Property Owners' Association held on Saturday August 6th 1927 at Ednet Lodge, Eagle Lake, Essex Co. N.Y. was called to order by V. Crest Humphries in the absence of Pres. Weed, at 3 P.M. Standard time in pursuance to notices of said meeting having been sent to the members in accordance with Art VIII Sect 1. of the By-Laws of the Association.

Upon call by the Secy. the following members were enrolled as present viz: V. Crest. Geo. J. Humphries, Miss Cowan, Miss Harris Lodge & Rodgers, present in person, Mrs. Mead represented by Mr Geo. E. Mead, & The Estate of Louise Ringe, Deceased & Mr. Wickes, by proxies to E.O. Lantry this enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

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

A Communication from the Conservation Commission was read & ordered filed. A letter addressed to Mr. Alex. McDonald of the Conserv. Commis was sent by Mr. E.D. Greenman asking for another allotment of 10000 Bl Bass fingerlings was read & ordered filed.

The written annual report of the Secy. was read & unanimously approved.

carried it was accepted, approved as read, and ordered filed.

The communication from the Conservation Committee served as a report of the Committee on Fisheries.

Annual dues were paid to the Secy. to wit: Mess. Weed, Wickes, Est. Louise Ringe, E.O. Lantry, Mrs. Mead, Miss Cowan, Miss Rodgers, Humphries, Lodge, Harris & Robins, \$1.00 each. Total \$11.00

The meeting then proceeded with the Election of Officers & Committees to serve for the ensuing year.

An motion duly made & carried the following were elected

- For President: - Albert Weed
- V. Crest. Geo. J. Humphries
- Secy. Mess. Edmund O. Lantry

and the following were elected to constitute the Committees: -

- Mess. Lodge, Mead & Humphries & Pres. Weed Ex-off. Advisory Committee
- " Lantry, Wickes & Dances " " " Committee on Fisheries

The following bills were received & the Secy. was authorized to pay any subsequent bills until next meeting.

- Geo. W. Smith, Carriage Beans for June '27 \$ 5.00
- My. Forest Fish & Game League for 27/28. 13 members 375 \$ 8.25

A. S. Sweeney Ex Pres. of My. Forest Fish & Game League came before the meeting adjourned & addressed the members on work of the League.

No further business being offered the meeting adjourned.

Signed
Albert Weed
Edmund O. Lantry
Geo. J. Humphries
V. Crest