

MINUTES OF THE ~~~ / ~~~~~ MEETING OF THE EAGLE LAKE  
PROPERTY OWNERS' ASSOCIATION, HELD AT "EDNET LODGE",  
EAGLE LAKE, ESSEX CO., N.Y. ON SATURDAY, AUG. 2<sup>D</sup> 1930.

The twenty-third annual meeting of the Eagle Lake  
Property Owners' Association, held on Saturday Aug 24/9-  
at "Eagle Lodge", Eagle Lake, Essex Co. N.Y. was called to  
order at 2:30 P.M. Standard time by V. West Humphries  
in the absence of Pres't. Albert Reed in pursuance to  
notices of said meeting having been sent to the members  
by mail in accordance with ART VIII SEC 1. of the By-laws  
of the association.

Answering the roll-call the following were record as present: Miss Swan & Mrs. Bellie K. Range in person, Mrs. Geo. C. Head represented by Mrs. E. Head, Mrs. Geo. T. Humphries (in Lodge), Mr. Rogers & Ed. Luey in person and Mrs. FitzGerald, Ford, Wickes & Robes represented by proxy to Edmund Luey being a total enrollment of 11 members which constituted a quorum making the meeting competent to proceed with the business for which it was called.

The Society then read the minutes of the last meeting of Aug 10/29 which were approved as read.

The written annual report of the Seelye was then presented & on motion made & carried it was accepted & ordered filed.

No reports were offered by the Committees.

Applications for membership were presented from Mess. Eliot Shadling & Chas. McNeal who became property owners & on motion made & carried that the Seelye cast the ballot they were elected & declared members & so enrolled.

Receipts of the meeting were as follows.

Initiation Fee 1930 - Eliot Shadling	\$ 1.00
" " " Chas McNeal	1.00
TOTAL INIT. FEE	\$ 2.00

Dues from Alber Wad 1930	100	Mrs. Knobell 1930	100
Fredericks	" 100	G. Humphries	" 100
Edukey	" 100	H. H. Rogers	" 100
Miss Corden	" 100	Mrs. Deering	" 100
Wm Dodge	" 100	TOTAL DUES	
Eliot Shadling	" 100		\$ 11.00
Chas McNeal	" 100	TOTAL RECEPTS	\$ 13.00

The meeting then proceeded with the annual election of Officers & Committees and upon motion made & carried that all the officers excepting Pres. Wad, who was to be succeeded by Mr. Frank B. Wickes & the same Committee be nominated & the Seelye instructed to cast the Ballot, the following were elected & duly declared President - Frank B. Wickes  
V. Pres. - Geo. T. Humphries  
Seelye-Mas - Edmund Quetty

Advisory Committee; Messrs. Knobell, Humphries & Lodge & Wickes, Coffey & Sturges - Mrs. Deering, Wallerhouse, Alt. Wad & Wickes

Mr. Lodge proposed that the Seelye communicate with the proper authorities of Schoon Village concerning road determinants on Stony大道 some Road between Parcley & Flennings Pond & to the West end of the Crown Point line. The Seelye promised to attend to this if & when Mr. Lodge informs him of the name of said authorities at Schoon Village

The following bills were allowed & the Seelye was authorized to pay same & also to pay any subsequent bills necessary to be paid until the next meeting.

N.Y. F. F. G. League dues 1930/31-16 Mc 35<sup>00</sup> \$ 4.00

No further business offering the meeting adjourned.

Attest

Edmund Quetty

Seelye-Mas

George T. Humphries

V. Pres

Signed