

Eagle Lake Property Owners, Inc. Annual Meeting Minutes

Celebrating 100 Years of Responsible Lake Stewardship 1907-2007

❖ July 11, 2009 ❖

Proposed Agenda

CALL TO ORDER:

AMEND / APPROVE AGENDA

ROLL CALL MISSION STATEMENT

BOARD ANNUAL REPORT.

REVIEW / APPROVE 2008 ANNUAL MEETING MINUTES

NEW YORK STATE RULES OF THE ROAD, BOATING AND PWC – Harold Barber, DEC

NOMINATIONS AND ELECTIONS – Steve Stubing

TREASURER'S REPORT – Rin Fraize

MEMBERSHIP COMMITTEE – Chryl Pynn

ADOPT-A-HIGHWAY and NEIGHBORHOOD WATCH – Todd and Tonya Condon

FISH STOCKING - Andy Belkevich.

WATER QUALITY –

Paul and Lloyd Burroughs, CSLAP AND DAM BEAVERS

Rin Fraize – DARRIN FRESH WATER INSTITUTE

OLD BUSINESS: Mary

MILFOIL PROJECT – Rolf Tiedemann

NEW BUSINESS

2009/2010 ANNUAL MEETING/PICNIC DATE – Saturday, 10 July 2010?

ADJOURNMENT

A Board Meeting will follow immediately after the annual meeting