

# Eagle Lake Property Owners, Inc. Annual Meeting Minutes

Celebrating 105 Years of Responsible Lake Stewardship 1907-2012

❖ July 7, 2012 ❖

## Proposed Agenda –

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CALL TO ORDER: - Chris Hyde

AMEND / APPROVE AGENDA.

MISSION STATEMENT: - Steve Phelps

BOARD ANNUAL REPORT: - Chris Hyde

TREASURER'S REPORT:- Rin Fraize .

REVIEW / APPROVE 2011 ANNUAL MEETING MINUTES:- Mary Loose

NOMINATIONS AND ELECTIONS: David Williams

MEMBERSHIP COMMITTEE: Chris Hyde

ADOPT-A-HIGHWAY and NEIGHBORHOOD WATCH: Tonya Condon .

FISH STOCKING: Andy. Or Steve Stubing

WATER QUALITY –

Paul and Lloyd Burroughs, CSLAP –

DAM / BEAVERS – Jack Mulcahy

DARRIN FRESH WATER INSTITUTE – No Sample taken due to high water.

OLD BUSINESS: - Vote on charitable contributions

NEW BUSINESS – Possible Summer / Fall meeting if needed to Discuss Milfoil Project., Are Lake stewards an option ?, Debris Box ?, Camera ?

2011/2012 ANNUAL MEETING/PICNIC DATE – Saturday, July, 6<sup>th</sup>. 2013?

MILFOIL PROJECT – Rolf Tiedemann

ADJOURNMENT

A Board Meeting will follow immediately after the annual meeting – Set date for 1<sup>st</sup>. meeting of the new board.