

MINUTES OF THE NINETEENTH ANNUAL MEETING
OF THE EAGLE LAKE PROPERTY OWNERS' ASS'N.
HELD AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO., N.Y. ON AUG. 7TH 1926.

The nineteenth annual meeting of the Eagle Lake Property Owners' Association, held on Saturday, August 7th 1926 at "Ednet" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by V. Pt. Geo. F. Humphries, in the absence of the President, at 3 P.M. Standard time and was held in pursuance to notices of said meeting having been sent to the members in accordance with Article VIII Sec I. of the By-Laws of the Association.

Upon call by the Secty. Treas. the following members were enrolled as present viz:-
V. Pt. Geo. F. Humphries, Mrs. Cowan, Mr. Lodge, & Mr. Smith present in person, Mrs. Harris represented by Carl Harris, Mrs. Sturd represented by Mr. Sturd and Mr. Wickes, by proxy to Mr. Smith, this enrollment constituting a quorum and making the meeting competent to proceed with the business for which it was called.

The Secty. Treas then read the minutes of the last meeting which were ^{unanimously} approved as read.

The communications were then read & ordered filed.

The written annual report of the Secty. Treas being read, on motion made & unanimously carried it was accepted, approved as read and ordered filed.

A report was made by the Secty. Treas. on correspondence with the Fish & Game Club with Mr. Cowden, Supt. of Fisheries with

