

MINUTES of the ANNUAL MEMBERSHIP MEETINGS
NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.
and
NEW YORK STATE FEDERATION OF LAKES, INC
Saturday April 30, 2016
WHITE EAGLE CONFERENCE CENTER
HAMILTON, NEW YORK

Welcome: Rich Henderson welcomed members to the 33nd annual NYSFOLA conference.

Federation of Lakes, Inc. Annual Meeting. Rich Henderson called the meeting to order at 12:40 pm. Walter Dutcher moved and Don Cook seconded that the minutes for the 2015 annual meeting of FOL should be approved, and the motion carried. Rich reported that the FOL organization had not been active in the last year. With no further business, the annual meeting of FOL was closed at 12:41 pm.

NYS Federation of Lake Associations, Inc. Rich Henderson called the meeting to order at 12:42 pm. Bob Rosati moved and Jan Shields seconded that the minutes of the NYS FOLA 2015 annual meeting be approved, and the motion carried.

Treasurer's Report: Walter Dutcher reviewed the 2015 financial report. He discussed the assets of the corporation. John Slater moved and Terri Mayhew seconded