

Minutes of the first Annual Meeting of the members of The Lake Taconic Association, held at the cottage of H. J. Moses, at Lake Taconic, Grafton, N. Y., the sixth day of August, 1901.

Present: Dr. William H. Sweet,
H. J. Moses,
W. C. King,
Charles W. Reynolds,
James H. Duffie, and
H. A. Lewis,

Dr. Sweet was elected Temporary Chairman and H. J. Moses Temporary Secretary.

The object of the meeting was to organize the Association and formally accept the property owned by Charles W. Reynolds, and the property owned by E. W. Greenman, H. J. Moses, Charles W. Reynolds, James H. Duffie and H. A. Lewis and to perform such other business as might come before the meeting.

Dr. Sweet being obliged to catch a train, retired as Temporary Chairman in favor of W. C. King.

Much time was consumed in a discussion of the proposed By-Laws, which were finally adopted and copy of same placed with Charles W. Reynolds, who was later elected as Secretary of the Association.

At this point the election of officers for ensuing year was taken up, resulting in the election of:

W. C. King,	President,
James H. Duffie,	Vice President,
Charles W. Reynolds	Secretary,
H. J. Moses	Treasurer,

A resolution was then offered by Mr. King, that "rights of way", one hundred feet wide and one hundred feet lake front, be located round the lake, at suitable distances, perhaps every five to seven hundred feet, for the benefit of "back lot holders", carried.

Also, a resolution by C. W. Reynolds, that beginning at the outlet of the Lake, at the North East corner of the Lake, and running due South some seven hundred feet to a certain rock, the land shall be reserved by the Association for the purpose of bathing, and running back from the shore two hundred feet.

The land owned heretofore by C. W. Reynolds, H. J. Moses, J. H. Duffie, E. W. Greenman and H. A. Lewis, on the west side of the Lake, bought from Mulson by them, was formerly transferred to the Association, the consideration being expressed in the deed, and the deed was filed with the secretary.

The property, bought from the Weeden heirs, on the east side of the Lake, by C. W. Reynolds, was then transferred to the Association, the consideration being expressed in the deed delivered.

The Association then authorized in legal manner by resolution, the giving the Association's note, properly executed by its President and Treasurer, for the amount of said consideration, which was Four Hundred-Ninety-Three Dollars and 25/100 Dollars, it being the amount the Association could not now pay, original consideration being seven hundred Dollars. All claims of every description have been liquidated, save this note and the Association starts in upon its career owing only this amount.

The meeting then adjourned.

At the Annual Meeting of the Taconic Lake Association held at Taconic Lake, Grafton, N. Y. Aug. 5, 1902 J. H. Duffie and C. W. Reynolds were present.

As there was no quorum present, on motion of C. W. Reynolds, the meeting adjourned to Monday, Aug. 11, 1902.

C. W. Reynolds, Secty.

At the Adjourned Meeting of the Taconic Lake Association held at Taconic Lake Aug. 11, 1902, W. C. King, H. A. Lewis, J. H. Duffie and C. W. Reynolds were present.

In the absence of a quorum, on motion of H. A. Lewis, the meeting adjourned to meet at the house of C. W. Reynolds on Tuesday, Aug. 12, 1902.

C. W. Reynolds, Secty.