

Meeting Notice

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, August 31 2013 at 9AM**. The location will be at the **Shawnee Peak Great Room**. As always, your attendance at this important meeting would be greatly appreciated.

August 31, 2013 Proposed Meeting Agenda

1. Call to Order
2. Acceptance of Minutes from the **May 25, 2013** Meeting
3. Committee Reports
 - Beach Committee, Paul Howard
 - Boat Dock Committee, Mike McLeod
 - Treasurer's Report, Carolyn Bird

Old Business:

1. Deed language
2. Ad Hoc committee: reporting on status of members not in good standing
3. Presentation of Officer Candidates by Nominating Committee, and voting for new officers-Tom Colarusso

New Business:

1. Open discussion with attendees – Tom Colarusso

Other Notices:

Per the AVIA By-Laws, Article 4, Section E, "Each member (See Article III) shall be entitled to one vote. Votes may be cast by members in person or by written proxy which shall designate another member to cast votes and which shall be produced at the meeting prior to the start of business. No proxy shall be valid if dated prior to the earliest date of issuance of the Notice of Meeting."