



Saturday, May 23rd, 2009

Meeting Notice

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on Saturday, May 23rd, 2009 at 9AM. The location will be at the Shawnee Peak Ski Haus. As always, your attendance at this important meeting would be greatly welcomed.

Meeting Agenda

1. Call to Order
2. Acceptance of Minutes from the August 30th, 2008 Meeting
3. Committee Reports
 - Treasurer's Report, Tom Colarusso
 - Beach Committee, Paul Howard
 - Boat Dock Committee, Thomas Lavoie

New Business:

1. President Ken Lefebvre will be appointing a nominating committee for elections being held September 5th 2009.

From Article V of the By-Laws

The President shall appoint a Nominating Committee of three members who shall present a slate of officers and directors for the forthcoming two-year terms. The President shall designate the immediate past president of AVIA, if said person is available, to serve on and chair this Committee. Otherwise he/she shall designate an alternate. The Committee shall present its slate to the President at least five (5) weeks prior to the annual meeting

e.) Election of Officers and Directors—The slate of officers and Directors proposed by the nominating Committee shall be sent as part of the notice and agenda of the Annual Meeting. Alternative nominations may be made on the floor of the meeting. Election shall be by ballot and the candidate(s) receiving the highest number of votes shall be elected.

f.) Installation and Term of Office— The installation of officers and Directors shall take place immediately after the election. Officers and Directors shall serve for a term of two years, beginning when they are installed and until their successors are duly elected.

2. The Howard's extend an invitation to all AVIA members, as they will host another summer season kick off party at their house on the Sat of Memorial Day Weekend. The party will start at 7pm and it's BYOB and bring an app or dessert to share.

President Ken Lefebvre, Vice President Frank Carvalho, Treasurer Tom Colarusso, Secretary Paul Gravalles, Beach Committee Chairman Paul Howard, Boat Dock Committee Chairman Tom Lavoie, Members at Large Dave Ham, Scott Bowden, Immediate Past President Arthur Bradley.