



## **Meeting Notice**

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, May 24, 2014 at 9AM**. The location will be at the **Shawnee Peak Great Room**. As always, your attendance at this important meeting would be greatly appreciated.

### **May 24, 2014 Proposed Meeting Agenda**

1. Call to Order
2. Acceptance of Minutes from the August 31, 2013 Meeting
3. Committee Reports
  - Beach Committee, Paul Howard
  - Boat Dock Committee, Mike McLeod
  - Treasurer's Report, Carolyn Bird

#### **Old Business:**

1. Swim ropes: The State of Maine is now enforcing the law prohibiting the use of swim ropes by associations. Update from Joe Coletti on ongoing efforts to have the legislation amended.
2. Subcommittee to encourage AVIA property owners to adopt new deed language: Update

#### **New Business:**

1. Rt. 302 Construction project
2. Labor Day vs. July 4<sup>th</sup> beach party

#### **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."