



## **Meeting Notice**

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, May 26, 2012 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 26, 2012 Proposed Meeting Agenda**

1. Call to Order
2. Acceptance of Minutes from the September 03, 2011 Meeting
3. Committee Reports
  - Treasurer's Report, Carolyn Bird
  - Beach Committee, Paul Howard
  - Boat Dock Committee, Mike McLeod

### **Old Business:**

1. Follow-up on allowing Alpine Village property owners to obtain deeded rights to the Large Beach. per mailing in November, 2011
2. Readout from the Committee investigating the parking lot flooding problems - Carolyn Bird, Joe Coletti & Don Gallucci

### **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."