



Meeting Notice

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, September 1, 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.

September 01, 2012 Proposed Meeting Agenda

1. Call to Order
2. Acceptance of Minutes from the May 26, 2012 Meeting
3. Heather True of CCSWCD: Grant money available to homeowners on Moose Pond to correct water runoff problems
4. Committee Reports
 - Treasurer's Report, Carolyn Bird
 - Beach Committee, Paul Howard
 - Boat Dock Committee, Mike McLeod

Old Business:

1. Update on parking lot flooding problems- Joe Coletti, Carolyn Bird & 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."