



## **Meeting Notice**

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, September 03, 2011 at 9AM**. The location will be at the Shawnee Peak Ski Haus. As always, your attendance at this important meeting would be greatly appreciated.

### **September 03, 2011 Proposed Meeting Agenda**

1. Call to Order
2. Acceptance of Minutes from the May 28, 2011 Meeting
3. Committee Reports
  - Treasurer's Report, Tom Colarusso
  - Beach Committee, Paul Howard
  - Boat Dock Committee, Jeff Huston

#### **Old Business:**

1. Readout on recommended changes to the AVIA Waterfront Rules & Boat Dock Rules and vote to accept the rule changes - Joe Coletti & Jeff Huston
2. Presentation of Officer Candidates by the Nominating Committee and voting for new Officers - Ken Lefebvre
3. Recommendation by the AVIA Board on allowing Alpine Village property owners to obtain deeded rights to the Large Beach - Kerri St. Jean and Joe Coletti
4. Readout from the Committee investigating the parking lot flooding problems - Carolyn Bird, Joe Coletti & Don Gallucci

#### **New Business:**

1. Open discussion with attendees - Kerri St. Jean

#### **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."