



**Saturday, September 5th, 2009**

## Meeting Notice

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on Saturday, September 5th, 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 May 23rd, 2009 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 5<sup>th</sup> 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. A motion to replace the old wooden boat docks with that of equal quality and size to the new larger docks. All of the revenues generated by the boat docks will be used for this purpose. Temporary Dock fee increases will be discussed and voted on. Funding will be decided with an estimate of replacement.
3. There will be a motion to include a proxy voting ballot for every meeting having a motion on the agenda.
4. There will be a motion to develop and maintain a secure AVIA web site. A Web Master will be appointed. Funding will be decided. The site will include many services including archives of minutes, agendas, rules by-laws and contact lists. It will be protected with passwords and disclaimers. There will be links, blogs and more. The development and operating costs will be kept at a minimum. I will try to develop the site for free. Operating costs are typically \$10 a month for the site. That is not a charge to each member only one charge per month to AVIA. Anybody who would like to help or be the Webmaster please speak up.
5. There will be a motion to include an audio recording of every meeting along with the typed minutes to prevent any tampering or tailoring of the minutes.

### **Other Notices:**

- **There will be a Labor Day party Saturday, September 5th.** We have booked a new band Blue Willow, and they are exceptional. Same as last year 5:00pm cooking and a band from 6-9pm.
- FYI, If you have a motion you want voted on you can have the Secretary put it on the agenda. A second option would be to notify all members of the vote under your own power. The Board of Directors is largely a clerical and maintenance entity and not a governing one. It's your money, your right, you have the power to do anything so long as you notify a month before and a majority rules. God Bless America.

- A proxy ballot is included with this mailing. I can't promise that it will work as it is a first and hasn't been voted in yet. They will be opened at the September 5<sup>th</sup>, 2009 meeting. If you wish to use it please mail it to Secretary:

Paul Gravallese  
27 Trask Rd.  
C/O Proxy  
Peabody, MA 01960

It must be received Thursday September 2<sup>nd</sup>, 2009

- Please vote only once per house lot at the meeting. Husband and Wives or multiple owners attending the meeting will be screened more carefully for one vote per lot.

Respectfully submitted,

Paul Gravallese,  
Secretary AVIA

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