



## **Meeting Notice**

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on **Saturday, September 5, 2015 at 9am**. The location will be at the **Great Room** at **Shawnee Peak**. As always, your attendance at this important meeting would be greatly appreciated.

## **September 5, 2015 Meeting Agenda**

1. Call to Order
2. Acceptance of Minutes from the May 23, 2015 Meeting
3. Committee Reports
  - Beach Committee, Paul Howard
  - Boat Dock Committee, Mike McLeod
  - Treasurer's Report, Carolyn Bird

### **Old Business:**

1. Swim rope update
2. AVIA tax issues
3. AVIA Property Improvements Committee Update

### **New Business:**

1. Presentation of new AVIA Executive Board candidates

### **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."