



**Annual General Assembly  
Alpine Estates Homeowners Association  
Saturday June 28, 2014**

**AGENDA**

- 1.0 Welcome
- 2.0 Approval of the agenda and meeting sequence
- 3.0 Approval of the June 29, 2013 minutes
- 4.0 Finances
  - 4.1 Statement of revenues and expenditures 2013-2014
  - 4.2 Projected budget for 2014-2015
  - 4.3 Annual dues
  - 4.4 Fund raising campaign
- 5.0 Dams 5112-5113
  - 5.1 Current condition of the dam
  - 5.2 Obligations of the Centre d'Expertise Hydrique du Québec (CEHQ)
  - 5.3 Communication with Saint-Adolphe d'Howard
  - 5.4 Communication with Saint-Hippolyte
  - 5.5 Water level according to the recommendations of the engineer
  - 5.6 Lac des Pins bathymetric map
- 6.0 Environment
  - 6.1 Swimming water analysis
- 7.0 Alpine Estates Homeowners Association website
- 8.0 Beach party and summer parties
- 9.0 Miscellaneous
- 10.0 Elections
- 11.0 Date of the next annual general assembly
- 12.0 Adjournment