

## **Domaine Alpine Owners Association Annual Meeting**

**Saturday June 27, 2015 at 10:30 a.m.**

### **AGENDA**

1. Welcome
2. Adoption of the agenda and reminder of meeting proceedings
3. Adoption of the June 28, 2014 meeting minutes
4. Finances
  - 4.1 Receipts and disbursements report for 2014-2015
  - 4.2 Projected budget for 2015-2016
  - 4.3 Annual dues
  - 4.4 Fundraising Campaign
  - 4.5 Question period
5. Dams 5112-5113
  - 5.1 Condition of the dam
  - 5.2 Communications with Saint-Adolphe d'Howard
  - 5.3 Communication with Saint-Hippolyte
  - 5.4 Water level as per engineer recommendations
  - 5.5 Question period
6. Environment
  - 6.1 Swimming water analysis
  - 6.2 Question period
7. Domaine Alpine Owners Association website
  - 7.1 Question period
8. Alpine summer party
  - 8.1 Question period
9. Micellaneous
10. Date of the next annual meeting
11. Adjournment