

Alpine Meadows Property Owners Association
Annual General Membership Meeting
Saturday, January 24, 2026 – 1:30 pm
Beaver Room, Wolfeboro Public Library
259 South Main Street, Wolfeboro, NH 03894

Agenda

Documents supporting the agenda can be accessed at the AMPOA web site at <https://ampoa.org>.

1. Call to order – 1:30pm. We have the room reserved until 4pm.
2. Establish a quorum (50% of members in good standing are required for voting.)
3. Long Stack Lane LLC (June and Frank Rich) Development of Sunset Ridge
 - a. Road design (circulation, location, possible impact on abutting properties) –circulation plan proposal from Long Stack Lane LLC available on AMPOA.org
 - b. Road construction conditions of approval
 - c. Title to lot 56 (Park Area Proposed Tower) – Supporting documentation from Craig Berube available on AMPOA.org
 - d. Alton subdivision approval, if necessary
 - e. Long Stack Lane LLC proposal to rehabilitate paved portion of Long Stack Lane –undated proposal from Ryan Heath of Apex Land Solutions, LLC available on AMPOA.org
 - f. Legal expenses related to a, b, c, and d above
4. Bylaws Committee
 - a. Latest Proposed Bylaws
 - b. Legal Expense to date
 - c. Additional legal expense to finalize proposed amended bylaws - Move to approve additional \$1500 (estimated) expense for Alfano Law
 - d. Additional discussion
5. Financials for 2025-2026
 - a. Treasurer’s report - Review income/expenses for 2025-2026 year to date. Snapshot available on AMPOA.org
 - b. Legal expense discussion
6. Subcommittees
 - a. Finance committee
 - b. Architectural committee
 - c. Nominating committee
7. Old business
8. New Business
 - a. Changes in ownership (home/lot sales) – Lot 277-16 (Sunset Ridge)
 - b. Other
9. Meeting adjourns

Documents supporting the agenda can be accessed at the AMPOA web site at <https://ampoa.org>.

The AMPOA Facebook page can be found at
www.facebook.com/groups/ampoaalpinemeadows/