

**PINETOP-LAKESIDE MUNICIPAL PROPERTY CORPORATION
NOTICE OF ANNUAL MEETING AND AGENDA
Monday, November 14, 2011**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Pinetop - Lakeside Municipal Property Corporation Board of Directors and to the general public that the Board will hold a meeting open to the public on Monday, November 14, 2011, beginning at 4:00 p.m. in the Pinetop-Lakeside Legal Conference Room located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

AGENDA

1. Call to Order, roll call and ascertain quorum.
2. Discussion/information/action re: Appointment of Officers.
3. Discussion/information/action re: Approval of Special Meeting and Executive Session Minutes of December 7, 2010.
4. Adjournment.

DATED this 9th day of November 2011.

**PINETOP-LAKESIDE MUNICIPAL
PROPERTY CORPORATION**

/s/ Lu Anne Frost, Town Clerk

Posted:

By: