

**Alpine Meadows Improvement and Service District
Annual Board of Directors' Meeting
March 8, 2010**

Directors Michael Halpin and Shawn Hawkins met on March 8, 2010 at the Meridian Group office for the AMISD annual meeting. Creed Law's term expired March 8, 2009 and therefore, was not present.

Shawn Hawkins was re-appointed as a director (today is the last day of her term). She and Michael will appoint a third person to fill Creed's seat until the next election is held (tentatively November 2010, pending approval by legal counsel).

Shawn and Michael approved the 2010 budget.

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Shawn Hawkins
Director – Alpine Meadows Improvement and Service District