

**Alpine Meadows Improvement and Service District
Meeting of the Board of Directors to Elect Officers
November 22, 2013**

The Alpine Meadows Improvement and Service District Board of Directors held a meeting on Friday, November 22, 2013 to elect officers for 2013-2014. Attending the meeting via teleconference was Michael Halpin, Randy Williams, Lauren Leoni, and Shea DeMello. Laura Ladd was unable to attend the meeting. Lisa Paddleford initiated the conference call and attended the meeting to take minutes.

Mike Halpin convened the meeting at 11:39 a.m. MST. He asked Lisa to provide the Board with the names of the officers of the previous year. Lisa listed Mike Halpin as President, Randy Williams as Vice President, John Ulfelder as Secretary, and Laura Ladd as Treasurer. Lisa stated that Laura had contacted her earlier in the week with a request for Lisa to notify the Board of her willingness to serve in any officer capacity that the other Board members wished.

After discussion of who wished to fill the various officer positions, Randy Williams made a motion to elect board members to the following officer positions:

Michael Halpin – President
Randy Williams – Vice President
Lauren Leoni - Secretary
Laura Ladd – Treasurer

There was no additional discussion and Shea DeMello seconded Randy's motion, which passed unanimously.

With no further business to discuss, the meeting was adjourned at 11:45 a.m. MST.

Respectfully submitted,



Lauren Leoni
Secretary – Alpine Meadows Improvement and Service District