

Special Meeting Dated February 19th, 2009 3:00pm.

Present Rich Tarter, Becky Fox

Appoint 3rd director Ted House to replace Tawna Wilsey who resigned. M/S/P 2-0

Contact Alderwood Property Manager to meet about hourly rate, and quote to run the whole thing or just ACC. M/S/P 2-0.

Meeting adjourned 3:30pm.