

**Approved Actions from the Annual Meeting and Annual Budget Meeting
3 March 2010**

1. Approved the Annual Meeting Minutes and the Annual Budget Meeting Minutes for March 4, 2009.

2. Approved over-expenditures in certain line items of the Treasurer's report for the fiscal year ended June 30, 2009 and appropriated funds in the amounts of:

General Government Support	
District-Wide expenses	\$ 2,712
Legal Services	\$ 987
Administrative expense	\$ 936
Technology related expense	\$ 2,490
Culture & Recreation	
Neville Bayley Beach Park	\$ 12,823
Library related	\$ 3,040
Pinkney Park	\$ 6,404
Payroll and Employee Benefits	\$ 420
Debt Service, Interest expense	<u>\$ 2,908</u>
 Total approved/appropriated	 \$ 32,720

3. Approved the District's General Fund budget for the Fiscal Year July 1, 2010 through June 30, 2011 as outlined in the published submitted budget.

4. Fixed the date of the next Annual Meeting and Annual Budget Meeting of the District to be on Wednesday March 2, 2011 beginning at 7:30 p.m.