

# FAIR OAKS RECREATION FOUNDATION

## *EIGHTY-NINTH BOARD OF DIRECTORS' REGULAR MEETING*

### **Minutes for December 18<sup>th</sup>, 2008**

The eighty-ninth meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, December 18th, 2008.

Board Members Present: Chair Jacobs, Director O'Farrell, Director Simcoe, and Director Rose

Board Members Absent: Vice-Chair Carhart

Staff Present: District Administrator Maureen Zamarripa, and Assistant District Administrator Todd Sebastian

Visitors: 0

**ACTION #1:** It was moved by Director Simcoe and seconded by Chair Jacobs to convene the Foundation Meeting without adjourning the Board of Directors meeting at 8:00 p.m. (Please refer to the one thousand two hundred and fourth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

AYES: Director O'Farrell, Chair Jacobs, Director Simcoe, and Director Rose

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Carhart

**ACTION #2:** It was moved by Director Simcoe and seconded by Chair Jacobs to defer the approval of the meeting minutes to January.

AYES: Director O'Farrell, Chair Jacobs, Director Simcoe, and Director Rose

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair Carhart

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## EIGHTY-NINTH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for December 18<sup>th</sup>, 2008

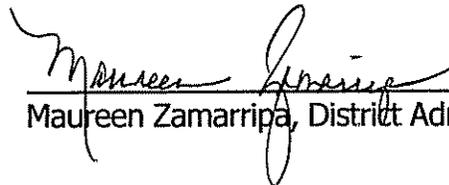
**ACTION #3:** It was moved by Director Simcoe and seconded by Director Rose to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 8:05 p.m. (Please refer to the one thousand two hundred and fourth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

AYES: Director O'Farrell, Chair Jacobs, Director Simcoe, and Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: Vice-Chair Carhart



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Rand Jacobs, Board Chair



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Maureen Zamarripa, District Administrator