

FAIR OAKS RECREATION FOUNDATION
EIGHTY THIRD BOARD OF DIRECTORS' MEETING

Minutes for June 19, 2008 - REGULAR MEETING

The eighty third 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, June 19, 2008.

Board Members Present: Chair Jacobs, Vice-Chair Carhart, Directors Labelle and Simcoe
Board Members Absent: Director O'Farrell
Staff Present: Chief Executive Officer Sam Crawford, Chief Financial Officer Todd Sebastian
Visitors: 0

ACTION #1: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 8:45 p.m.

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

ACTION #2: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the Foundation Board Meeting Minutes – May 15, 2008.

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

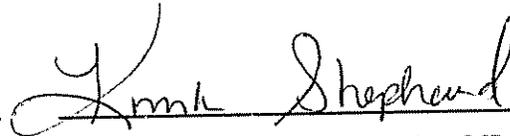
ACTION #3: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the Fair Oaks Recreation Foundation Board for FY 2008-09 (Chief Executive Officer – Sam Crawford, Chief Operating Officer – Kimbra Shephard, Chairperson of the Board – Rand Jacobs, Vice-Chairperson – Ralph Carhart, Chief Financial Officer(s) – Geoff Simcoe and John O'Farrell, and Secretary – Tel Labelle).

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

ACTION #4: It was moved by Vice-Chair Carhart and seconded by Director Labelle to adjourn the Recreation undation meeting and reconvene the Park District Board of Directors meeting at 8:48 p.m.

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



Rand Jacobs, Chair

Sam Crawford, Chief Executive Officer
‡ Kimbra Shephard, chief operating officer