

FAIR OAKS RECREATION FOUNDATION
EIGHTY FIFTH BOARD OF DIRECTORS' MEETING

Minutes for August 21, 2008 - REGULAR MEETING

The eighty fifth 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, August 21, 2008.

Board Members Present: Directors O'Farrell and Labelle, Chair Jacobs, Vice-Chair Carhart, and Director Simcoe

Board Members Absent: None

Staff Present: Assistant District Administrator Todd Sebastian

Visitors: 0

ACTION #1: It was moved by Vice-Chair Carhart and seconded by Chair Jacobs to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 5:37 p.m.

AYES: Directors O'Farrell and Labelle, Chair Jacobs, Vice-Chair Carhart, and Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #2: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the Fair Oaks Foundation Board Meeting Minutes – July 17, 2008.

AYES: Chair Jacobs, Vice-Chair Carhart, and Director Simcoe

NOES: None

ABSTAIN: Directors O'Farrell and Labelle

ABSENT: None

ACTION #3: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to Adopt Resolution No.082108-03 with American River Bank approved the appropriate authority of Fair Oaks Recreation and Park District Personnel whom are authprized to sign checks for Foundation Accounts.

AYES: Chair Jacobs, Vice-Chair Carhart, Director Simcoe, Directors O'Farrell and Labelle

NOES: None

ABSTAIN: None

ABSENT: Directors O'Farrell and Labelle

ACTION #4: It was moved by Director Simcoe and seconded by Vice-Chair Carhart for the Election of Officers for Fiscal Year 2008-2009.

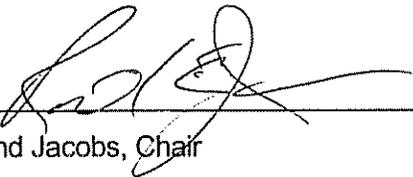
AYES: Director Simcoe, Vice-Chair Carhart, Directors O'Farrell and LaBelle, and Chair Jacobs

NOES: None

BSTAIN: None

ABSENT: None

ACTION #5: It was moved by Director Simcoe and seconded by Director LaBelle to adjourn the Recreation Foundation meeting. For the record ending time was at 5:46pm



Rand Jacobs, Chair



Todd Sebastian, Assistant District Administrator