

FAIR OAKS RECREATION FOUNDATION

NINETIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 15th, 2009

The ninetieth meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the Fair Oaks Community Clubhouse Auditorium (upper level), 7997 California Avenue Unit #1, Fair Oaks, CA, 95628 on Thursday, January 15th, 2009.

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

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, and Project / Grant Coordinator Margaret Voorhees.

District Legal Counsel Present: Richard Shanahan

Visitors: 4

ACTION #1: It was moved by Director Simcoe and seconded by Director Jacobs to convene the Foundation Meeting without adjourning the Board of Directors meeting at 8:07 p.m. (Please refer to the one thousand two hundred and sixth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #2: It was moved by Director Jacobs and seconded by Director Simcoe to approve the November 20th 2008 Fair Oaks Recreation Foundation Minutes.

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

NOES: None

ABSTAIN: Vice-Chair Rose

ABSENT: None

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ACTION #3: It was moved by Director O'Farrell and seconded by Vice-Chair Rose to approve the December 18th 2008 Fair Oaks Recreation Foundation Minutes.

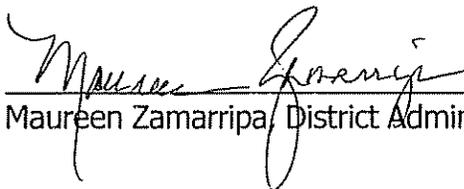
AYES: Vice-Chair Rose, Director Jacobs, Director O'Farrell and Director Simcoe
NOES: None
ABSTAIN: Chair Carhart
ABSENT: None

ACTION #4: It was moved by Director Jacobs and seconded by Director Simcoe to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 8:09 p.m. (Please refer to the one thousand two hundred and sixth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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



Ralph Carhart, Board Chair



Maureen Zamarripa, District Administrator