

# FAIR OAKS RECREATION FOUNDATION

## *NINETY-THIRD BOARD OF DIRECTORS' REGULAR MEETING*

### **Minutes for November 18<sup>th</sup>, 2009**

The ninety-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 Wednesday, November 18th, 2009.

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

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa and Project / Grant Coordinator Margaret Voorhees

Members of the Public: 0

**DISCUSSION & ACTION #1:** It was moved by Vice-Chair Rose and seconded by Director Jacobs to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 8:45 p.m. (Please refer to the one thousand two hundred and twentieth 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  
RECUSE: None

**DISCUSSION & ACTION #2:** It was moved by Director Simcoe and seconded by Director Jacobs to approve the May 20th Fair Oaks Recreation Foundation meeting minutes but to include the Foundation Officers names within the meeting minutes.

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

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### Minutes for November 18<sup>th</sup>, 2009

**DISCUSSION & ACTION #3:** It was moved by Director Simcoe and seconded by Chair Carhart to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 8:48 p.m. (Please refer to the one thousand two hundred and twentieth 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  
RECUSE: None

  
Ralph Carhart, Board Chair

  
Maureen Zamarripa, District Administrator