

FAIR OAKS RECREATION FOUNDATION

NINETY-FIFTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for November 16, 2010

The ninety-fifth meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the McMillan Center at Fair Oaks Park, 8020 Temple Park Road, Fair Oaks, CA on Tuesday, November 16, 2010.

Fair Oaks Recreation Foundation

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

Fair Oaks Recreation Foundation

Board Members Absent: None

Staff Present:

District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Administrative Services Coordinator Kris Borders

Members of the Public: 1

DISCUSSION & ACTION #1: It was moved by Fair Oaks Recreation Foundation Director Simcoe and seconded by Fair Oaks Recreation Foundation Director Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Fair Oaks Recreation and Park District Board of Directors meeting at 8:02 p.m. (Please refer to the one thousand two hundred and thirty-fifth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #2: It was moved by Fair Oaks Recreation Foundation Director Carhart and seconded by Fair Oaks Recreation Foundation Director Jacobs to approve the May 19, 2011 Fair Oaks Recreation Foundation meeting minutes.

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

DISCUSSION & ACTION #3: It was moved by Fair Oaks Recreation Foundation Vice-Chair O'Farrell and seconded by Fair Oaks Recreation Foundation Director Carhart to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 8:03 p.m. (Please refer to the one thousand two hundred and thirty-fifth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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



Brandon D. Rose, Chair
Board of the Fair Oaks Recreation Foundation



Maureen Zamarripa, District Administrator
Fair Oaks Recreation and Park District