

# FAIR OAKS RECREATION FOUNDATION

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

### **Minutes for November 16, 2011**

The ninety-eighth 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 Wednesday, November 16, 2011.

Fair Oaks Recreation Foundation

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

Fair Oaks Recreation Foundation

Board Members Absent: None

Staff Present:

District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Recreation Supervisor Katy Albers, Parks and Facilities Supervisor Robert Matthews, Recreation Coordinator Sabrina Bernardo

Members of the Public: 1

**DISCUSSION & ACTION #1:** It was moved by Fair Oaks Recreation Foundation Director Jacobs 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 7:40 p.m. (Please refer to the one thousand two hundred and fifty-fourth Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions)

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

# FAIR OAKS RECREATION FOUNDATION

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

### **Minutes for November 16, 2011**

**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 June 15, 2011 Fair Oaks Recreation Foundation meeting minutes.

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

**DISCUSSION & ACTION #3:** It was moved by Fair Oaks Recreation Foundation Director Carhart and seconded by Fair Oaks Recreation Foundation Chair O'Farrell to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 7:41 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 O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart and Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

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John O'Farrell, Chair  
Board of the Fair Oaks Recreation Foundation

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Maureen Zamarripa, District Administrator  
Fair Oaks Recreation and Park District